

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087423

Entity Name: ND REALTY, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

3500 CORAL WAY
SUITE 102
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3500 CORAL WAY
SUITE 102
MIAMI, FL 33145

New Mailing Address:

FEI Number: 25-1906649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW DEVELOPMENTS LLC
6532 SW 84 ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

NEW DEVELOPMENTS LLC
13245 NW 11 TERRACE
MIAMI, FL 33182 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NEW DEVELOPMENTS LLC

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENAO, CAROLINA
Address: 6582 SW 84 ST
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: GOMEZ, JAMIE O JR
Address: 3500 CORAL WAY STE 102
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENAO, CAROLINA
Address: 13245 NW 11 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROLINA HENAO

MGR

04/25/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date