

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087423

Entity Name: ND REALTY, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3500 CORAL WAY
SUITE 102
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

13245 NW 11 TERRACE
MIAMI, FL 33182

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
13245 NW 11 TERRACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: GOMEZ, JAIME O JR
Address: 2748 SW MIAMI
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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

04/23/2008

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