2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087722

Entity Name: NTT INVESTMENT GROUP, LLC

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1761 WEST HILLSBORO BOULEVARD SUITE 405

DEERFIELD BEACH, FL 33442

New Mailing Address: Current Mailing Address:

1761 WEST HILLSBORO BOULEVARD SUITE 405 DEERFIELD BEACH, FL 33442

FEI Number: 20-1971444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LENOFF, STEVEN 1761 WEST HILLSBORO BOULEVARD SUITE 405 DEERFIELD BEACH, FL 33442 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

COGHILL, TOM SR. Address: 1761 WEST HILLSBORO BOULEVARD - SUITE 405 Address: City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: COGHILL, NANCY Name: Address: 1761 WEST HILLSBORO BOULEVARD - SUITE 405 Address: City-St-Zip: DEERFIELD BEACH, FL 33442 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN LENOFF 03/03/2005