

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088771

Entity Name: NIFE GROUP L.L.C.

FILED  
Mar 07, 2007  
Secretary of State

## Current Principal Place of Business:

1247 ALTON ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

2275 BISCAYNE BLVD  
SUITE 1  
MIAMI, FL 33137

## Current Mailing Address:

1247 ALTON ROAD  
MIAMI BEACH, FL 33139

## New Mailing Address:

2275 BISCAYNE BLVD.  
SUITE 1  
MIAMI, FL 33137

FEI Number: 20-3742746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, OSVALDO J  
7951 SW 40TH STREET SUITE 206  
MIAMI, FL 33155 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: MGRM ( ) Delete  
Name: BAENA, GABRIEL  
Address: 1247 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: GIORDANI, PATRICIA A  
Address: 1247 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

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

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: GABRIEL BAENA

MGRM

03/07/2007

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