

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000823

Entity Name: NVD, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

4302 ALTON ROAD
SUITE 710
MIAMI BEACH, FL 33140

New Principal Place of Business:

1691 MICHIGAN AVE. SUITE 500
MIAMI BEACH, FL 33139

Current Mailing Address:

4302 ALTON ROAD
SUITE 710
MIAMI BEACH, FL 33140

New Mailing Address:

1691 MICHIGAN AVE. SUITE 500
MIAMI BEACH, FL 33139

FEI Number: 20-4301171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLER, NEALE J
550 BILTMORE WAY SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEVLIN, TIMOTHY R CPA
DASZKALBOLTON LLP
2401 N.W. BOCA RATON BOULEVARD
BOCA RATON, FL 33431 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: TIMOTHY R. DEVLIN

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGATSTON, ARTHUR S
Address: 4302 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGATSTON, ARTHUR S
Address: 1691 MICHIGAN AVE. SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

Title: M () Change (X) Addition
Name: AGATSTON, SARI K
Address: 1691 MICHIGAN AVE. SUITE 500
City-St-Zip: MIAMI BEACH, FL 33139

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: ARTHUR S. AGATSTON

MGRM

02/14/2006

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