

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002376

FILED
Aug 04, 2006
Secretary of State

Entity Name: NERO ENTERPRISES GROUP, LLC

Current Principal Place of Business:

221 JEFFERSON AVE.
SUITE 4
MIAMI BEACH, FL 33139

New Principal Place of Business:

717 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

221 JEFFERSON AVE.
SUITE 4
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 81-0661087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAESAR, MARK
221 JEFFERSON AVE.
SUITE 4
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAESAR, MARK
Address: 221 JEFFERSON AVE. #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: BLATNIK, IGOR
Address: 227 SUMMIT AVE. #W306
City-St-Zip: BROOKLINE, MA 02246

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAESAR, MARK
Address: 221 JEFFERSON AVE. #4
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: BLATNIK, IGOR
Address: 227 SUMMIT AVE. #W306
City-St-Zip: BROOKLINE, MA 02246

Title: MGR () Change (X) Addition
Name: BOURGADE, LAURENT
Address: 10531 NE 3RD AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR () Change (X) Addition
Name: FRAGOULIAS, DIMITRI
Address: 2067 NE 121ST RD.
City-St-Zip: MIAMI, FL 33181

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: MARK CAESAR

MGRM

08/04/2006

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