

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006024

Entity Name: NME PARTNERS, LLC

FILED  
Jan 11, 2009  
Secretary of State

## Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 1900  
R C/O JAY KOENIGSBERG  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

C/O CHRIS WENDEL  
SHIROKANE 4-14-1, MINATO-KU  
TOKYO, JAPAN, TO 1080072 JP

## New Mailing Address:

FEI Number: 65-1248103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KOENIGSBERG, JAY  
1200 BRICKELL AVENUE,  
SUITE 1900  
MIAMI, FL 33131 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: WENDEL, CHRISTOPHER S  
Address: 1200 BRICKELL AVENUE, SUITE 1900  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: WENDEL, HILARY  
Address: 1200 BRICKELL AVENUE, SUITE 1900  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: BAUER, PETER  
Address: 1200 BRICKELL AVENUE, SUITE 1900  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: BAUER, CAROLINE  
Address: 1200 BRICKELL AVENUE, SUITE 1900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

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

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

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 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: CHRISTOPHER WENDEL

MR.

01/11/2009

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