2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L05000017574** 03-23-2006 90269 017 ****50.00 NIAN INVESTMENTS, LLC Principal Place of Business Mailing Address 9913 NW 64 COURT 9913 NW 64 COURT PARKLAND, FL 33076 PARKLAND, FL 33076 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 20-Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NIGEL, GALT Street Address (P.O. Box Number is Not Acceptable) 9913 NW 64 COURT PARKLAND, FL 33076 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to -Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Detete TITLE ☐ Change ☐ Addition GALT, NIGEL NAME NAME STREET ADDRESS 9913 NW 64 COURT STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 CITY-ST-ZIP MGRM ☐ Delete TITI F ☐ Change ☐ Addition TITLE FITZWILLIAM, IAN NAME NAME 9 VICTORIA GARDENS DR., VICTORIA GARDENS STREET ADDRESS STREET ADDRESS DIEGO MARTIN, XX XXXXX CITY-\$1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 23, 2006 8:00 am

Daytime Phone #