

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031977

Entity Name: NBV REAL ESTATE LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

9241 SUNRISE LAKES BOULEVARD, #206
SUNRISE LAKES, FL 33322

New Principal Place of Business:

300 EAST 76TH STREET
NEW YORK, NY 10021

Current Mailing Address:

9241 SUNRISE LAKES BOULEVARD, #206
SUNRISE LAKES, FL 33322

New Mailing Address:

300 EAST 76TH STREET
NEW YORK, NY 10021

FEI Number: 20-2621026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERNER, LAWRENCE
9241 SUNRISE LAKES BOULEVARD, #206
SUNRISE LAKES, FL 33322 US

Name and Address of New Registered Agent:

BANCHIK, MITCHELL
90AL TOM ROAD
2411
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: MITCHELL BANCHIK

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BANCHIK, MITCHELL
Address: 161 WEST 73RD STREET
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANCHIK, MITCHELL
Address: 300 EAST 76TH STREET
City-St-Zip: NEW YORK, NY 10021

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: MITCHELL BANCHIK

MGRM

04/10/2006

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