2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031977

Entity Name: NBV REAL ESTATE LLC

FILED Aug 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 EAST 76TH STREET NEW YORK, NY 10021

Current Mailing Address: 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 ()

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:

BANCHIK, MITCHELL
90ALTOM ROAD
90 ALTON ROAD
2411
2411

MIAMI BEACH, FL 33139 US 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 08/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BANCHIK, MITCHELL
 Name:

 Address:
 300 EAST 76TH STREET
 Address:

 City-St-Zip:
 NEW YORK, NY 10021
 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: MITCHELL BANCHIK MGRM 08/27/2007