

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037657

Entity Name: NISS INVESTMENTS, LLC

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

3722 MEADE ST
DENVER, CO 80211

New Principal Place of Business:

3725 W 37TH AVE
DENVER, CO 80211

Current Mailing Address:

3722 MEADE ST
DENVER, CO 80211

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

NISSLEY, JEFFREY S
1948 NE 2ND ST
DEERFIELD BEACH, FL 33441 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: MGRM () Delete
Name: NISSLEY, JEFFREY S
Address: 3722 MEADE ST
City-St-Zip: DENVER, CO 80211

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NISSLEY, JEFFREY S
Address: 3725 W 37TH AVE
City-St-Zip: DENVER, CO 80211

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: JEFFREY NISSLEY

MGMR

09/06/2007

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