2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044057

Entity Name: NIRVANA, LLC

FILED Jan 18, 2008 Secretary of State

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

MR. STANLEY GOTTLIEB 1727 145TH ST EAST BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

MR. STANLEY GOTTLIEB 1727 145TH ST EAST BRADENTON, FL 34212

FEI Number: 20-2803421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAMIGLIO, GEORGE V JR 1634 MAIN STREET SARASOTA, FL 34236 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:

Clarker via Cinnakura of Davieta and Assault

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

Name: THE STANLEY GOTTLIEB, REVOCABLE TRU S T

Address: P.O. BOX 3319 City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete

Name: THE MADELON GOTTLIEB, REVOCABLE TRU S T

Address: P.O. BOX 3319 City-St-Zip: SARASOTA, FL 34230 ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: THE STANLEY GOTTLIEB, REVOCABLE TRUST

Address: 1727 145TH ST. EAST City-St-Zip: BRADENTON, FL 34212 US

Title: MGR (X) Change () Addition

Name: THE MADELON GOTTLIEB, REVOCABLE TRU S T

Address: 1727 145TH ST. EAST City-St-Zip: BRADENTON, FL 34212

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: MADELON GOTTLIEB, TTEE

MGR

01/18/2008