2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000048497

Entity Name: NRI3LLC

FILED Jun 21, 2007 Secretary of State

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

18425 NW 2ND AVE SUITE 350 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

18425 NW 2ND AVE SUITE 350 MIAMI GARDENS, FL 33169

FEI Number: 20-2842318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHOSHANI, NIR 18425 NW 2ND AVE SUITE 350 MIAMI GARDENS, FL 33169 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: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition NRT INVESTMENTS, INC. NR INVESTMENTS, INC. Name: Name: Address: 18425 NW 2ND AVE SUITE 350 Address: 18425 NW 2ND AVE SUITE 350 City-St-Zip: MIAMI GARDENS, FL 33169 City-St-Zip: MIAMI GARDENS, FL 33169

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: NIR SHOSHANI MGRM 06/21/2007