

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000048497

FILED
Jun 28, 2007
Secretary of State

Entity Name: NRI 3 LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2842318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: NR INVESTMENTS, INC.,
Address: 18425 NW 2ND AVE SUITE 350
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: N.R. INVESTMENTS, IN, C.
Address: 18425 NW 2ND AVE SUITE 350
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

06/28/2007

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