

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072517

Entity Name: NV & NV PROPERTIES, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

5095 BEECHWOOD ROAD
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

2407 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-3190655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILATO, MICHAEL J
2407 QUANTUM BLVD.
BOYNTON BEACH, FL 33426 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: VERES, NANDOR SR
Address: 5095 BEECHWOOD ROAD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM (X) Delete
Name: VERES, NANDOR JR
Address: 5095 BEECHWOOD ROAD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: N&N PROPERTIES LLC,
Address: 5095 BEECHWOOD ROAD
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NANDOR VERES

MGRM

01/09/2006

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