

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087622

FILED
May 01, 2006
Secretary of State

Entity Name: NE 24, LLC

Current Principal Place of Business:

528 BURGUNDY K
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

528 BURGUNDY K
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 20-3419365 FEI Number Applied For () FEI Number Not Applicable () 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:

MIRVIS, MARK
528 BURGUNDY K
DELRAY BEACH, FL 33484 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: MIRVIS, MARK
Address: 528 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Delete
Name: LUPOLOVER, MARK
Address: 528 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Delete
Name: ZHURAVSKY, IGOR
Address: 528 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Delete
Name: BEZENYAN, MICHAEL
Address: 528 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: MIRVIS, MARK
Address: 289 BAYBERRY DRIVE
City-St-Zip: HEWLETT, NY 11557 US

Title: M (X) Change () Addition
Name: LUPOLOVER, MARK
Address: 248 NAVESINK COURT
City-St-Zip: HOLMDEL, NJ 07733 US

Title: M (X) Change () Addition
Name: ZHURAVSKY, IGOR
Address: 806 TURQUOISE TRAIL
City-St-Zip: MORGANVILLE, NJ 07733 US

Title: MGRM (X) Change () Addition
Name: BEZENYAN, MICHAEL
Address: 17 WHISTLER WAY
City-St-Zip: MARLBORO, NJ 07746 US

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: MICHAEL BEZENYAN

MGRM

05/01/2006

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