

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096850

Entity Name: NBDPI VENTURES LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

3217 NW 10TH TERRACE
SUITE 304
FORT LAUDERDALE, FL 33309

Current Mailing Address:

P O BOX 5047
FORT LAUDERDALE, FL 33310

New Principal Place of Business:

1799 W. OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33311

New Mailing Address:

1799 W. OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33311

FEI Number: 30-0338725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: MGR
Name: DEKKERS, HOWARD
Address: 1799 W. OAKLAND PARK BLVD. #200
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR
Name: HANUSCHAK, CLAUDE
Address: 1799 W. OAKLAND PARK BLVD. #200
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGR
Name: RINDONE, MIKE
Address: 1799 W. OAKLAND PARK BLVD. #200
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby 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: HOWARD DEKKERS

CEO

01/21/2010

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