2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107180

Entity Name: NMF PROPERTIES, LLC

FILED Mar 24, 2006 Secretary of State

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

19977 VILLA MEDICI PLACE 3343 WEST COMMERCIAL BLVD. BOCA RATON, FL 33434

SUITE 107

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3343 WEST COMMERCIAL BLVD. 19977 VILLA MEDICI PLACE BOCA RATON, FL 33434 SUITE 107

FORT LAUDERDALE, FL 33309

FEI Number: 20-3735844 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:

FISHER, NATHANIEL 19977 VILLA MEDICI PLACE

BOCA RATON, FLORIDA, FL 33434 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 Title: () Change () Addition () Delete

FISHER, NATHANIEL Name: Name: Address: 19977 VILLA MEDICI PLACE Address: City-St-Zip: BOCA RATON, FL 33434 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: FISHER, MARTINA Name: Address: 19977 VILLA MEDICI PLACE Address: City-St-Zip: BOCA RATON, FL 33434 US 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: NATHANIEL FISHER **MGRM** 03/24/2006