2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110653

Entity Name: N. B. K. HOLDING LLC.

FILED Feb 09, 2007 Secretary of State

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

3705 NW , 115 AVENUE

BAY # 5

MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

3705 NW , 115 AVENUE BAY # 5

MIAMI, FL 33178 US

FEI Number: 20-4122147 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:

HANSOTIA, KAIZAD 3705 NW , 115 AVENUE BAY # 5 MIAMI, FL 33178 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HANSOTIA, KAIZAD
 Name:

 Address:
 3705 NW, 115 AVENUE , BAY # 5
 Address:

 City-St-Zip:
 MIAMI, FL 33178 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: KAIZAD HANSOTIA CEO 02/09/2007