2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2007
Secretary of State

DOCUMENT# L05000118836

Entity Name: NW 33 LLC

Current Principal Place of Business:

197 - 65TH TERR. NORTH
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

197 - 65TH TERR. NORTH
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LURTZ, PETER
197 - 65TH TERR. NORTH
WEST PALM BEACH, FL 33413 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 ( ) Delete
Name: LURTZ, PETER
Address: 197 65TH TERR N.
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES:

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: MARK LURTZ MGR 02/15/2007

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