

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118836

Entity Name: NW 33 LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

22676 LEMON TREE LN.
BOCA RATON, FL 33425

Current Mailing Address:

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

New Mailing Address:

22676 LEMON TREE LN.
BOCA RATON, FL 33425

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

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

Name and Address of New Registered Agent:

WITTIG, KARIN
22676 LEMON TREE LN.
BOCA RATON, FL 33425 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: WITTIG, KARIN

05/01/2008

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: MGR (X) Change () Addition
Name: WITTIG, KARIN
Address: 22676 LEMON TREE LN.
City-St-Zip: BOCA RATON, FL 33425

I hereby certify that the information supplied with this filing does not qualify 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: KARIN WITTIG

MGR

05/01/2008

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