2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118962

Entity Name: NIEVES GROUP LLC

Current Principal Place of Business:

FILED Apr 29, 2007 Secretary of State

Date

5325 SW 132 AVENUE MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 5325 SW 132 AVENUE MIRAMAR, FL 33027 FEI Number: 20-3939335 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: FEINSTEIN, BRETT ESQ 407 LINCOLN ROAD, SUITE 2A MIAMI BEACH, FL 33139 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NIEVES, DAVID
 Name:

 Address:
 5325 SW 132 AVENUE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

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: DAVID NIEVES MGR 04/29/2007