

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119176

FILED
Apr 01, 2006
Secretary of State

Entity Name: NANOMAG DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

10290 NW 4TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

2718 SEGOVIA STREET
CORAL GABLES, FL 33134

Current Mailing Address:

10290 NW 4TH COURT
PLANTATION, FL 33324

New Mailing Address:

2718 SEGOVIA STREET
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E
980 NORTH FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432 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 (X) Delete
Name: ROTHBERG, MELVIN
Address: 2567 BAY POINTE DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Delete
Name: AMIT, OFER
Address: 10290 NW 4TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: KHIZROEV, SAKIRRAT
Address: 2718 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OFER AMIT

MGR

04/01/2006

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