

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003299

Entity Name: N-V-US LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

15781 SW 53RD CT.
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15781 SW 53RD CT.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 56-2554443 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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:

Title: MGRM () Delete
Name: STUBBS, JASON
Address: 15781 SW 53RD CT.
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: STUBBS, GREGORY
Address: 15781 SW 53RD CT.
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: STUBBS, SONG
Address: 15781 SW 53RD CT.
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: STUBBS, GILBERT
Address: 13410 SPRING VILLA CT UNIT C
City-St-Zip: LOUISVILLE, KY 40245

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:

Title: () Change () Addition
Name:
Address:
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: JASON DEAN STUBBS

PRES

05/01/2009

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