2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009794

FILED
Apr 30, 2007
Secretary of State

Entity Name: NETWORK DATA SYSTEMS L.C.

Current Principal Place of Business:

18800 NW 2ND AVE. SUITE 105C
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

18800 NW 2ND AVE. SUITE 105C
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 74-3166502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, KEITH
2514 N.W. 24 ST
MIAMI, FL 33142 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: CFO ( ) Delete
Name: SMITH, CHARLOTTE J
Address: 15455 N.E. 6TH AVE., #C401
City-St-Zip: NORTH MIAMI BCH, FL 33162

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 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: KEITH SMITH CEO 04/30/2007

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