2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041709

Entity Name: NIFE 2006, L.L.C.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 BRICKELL BAY DRIVE, STE. 1400 1410 - 20TH STREET, SUITE 202 MIAMI, FL 33131

202

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DRIVE, STE. 1400 1410 - 20TH STREET, SUITE 202 MIAMI, FL 33131

MIAMI BEACH, FL 33139

FEI Number: 20-8215693 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:

ROSEN, BORIS ROSEN, BORIS 1001 BRICKELL BAY DRIVE, STE. 1400 1410 - 20TH STREET, SUITE 202

SUITE 202 **SUITE 1400** MIAMI, FL 33131 US MIAMI BEACH, FL 33139 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: BORIS ROSEN 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

MULLER, FRANK H MULLER, FRANK H Name: Name: Address: 1001 BRICKELL BAY DRIVE, STE. 1400 Address: 1410 - 20TH STREET, SUITE 202

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR Title: MGR (X) Change () Addition () Delete Name: RICK DE MULLER, BRIGITTE J Name: RICK DE MULLER, BRIGITTE J 1001 BRICKELL BAY DRIVE, STE. 1400 Address: Address: 1410 - 20TH STREET, SUITE 202 City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI BEACH, FL 33139

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: FRANK H MULLER 04/29/2009