

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058247

FILED
Apr 30, 2008
Secretary of State

Entity Name: NISHYBRIT ENTERPRISES LLC

Current Principal Place of Business:

9038 DUPONT PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

9038 DUPONT PLACE
WELLINGTON, FL 33414

New Mailing Address:

3643 VARIAN AVE
BRONX, NY 10466

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, BRYAN O CEO
9038 DUPONT PLACE
WELLINGTON, FL 33414 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: CEO () Delete
Name: HENRY, BRYAN O CEO
Address: 9038 DUPONT PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: HENRY, MICHELE S GMGR
Address: 9038 DUPONT PL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: BRYAN O HENRY

CEO

04/30/2008

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