

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066865

FILED
Mar 24, 2008
Secretary of State

Entity Name: NEXT BUSINESS DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

304 NE 23 ST
SUITE 1
MIAMI, FL 33137

New Principal Place of Business:

2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137

Current Mailing Address:

304 NE 23 ST
SUITE 1
MIAMI, FL 33137

New Mailing Address:

2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137

FEI Number: 20-5146361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGNASCO, VALERIA
304 NE 23 ST
SUITE 1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BAGNASCO, VALERIA
2275 BISCAYNE BLVD
SUITE 1
MIAMI, FL 33137 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: VALERIA BAGNASCO

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PULIT, GONZALO B
Address: 304 NE 23 ST SUITE 1
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: BARRESI, CARLOS A
Address: 304 NE 23 ST SUITE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PULIT, GONZALO B
Address: 2275 BISCAYNE BLVD SUITE # 1
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: BARRESI, CARLOS A
Address: 2275 BISCAYNE BLVD SUITE # 1
City-St-Zip: MIAMI, FL 33137

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: GONZALO PULIT

MGRM

03/24/2008

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