

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069324

Entity Name: NAM2 LLC

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

146 CHESTNUT STREET
NEWARK, NJ 07105 US

New Principal Place of Business:

Current Mailing Address:

146 CHESTNUT STREET
NEWARK, NJ 07105 US

New Mailing Address:

FEI Number: 20-5200768 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:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 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: BY: KEVIN RUBEL (PRESIDENT)

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIBEIRO, NUNO
Address: 146 CHESTNUT STREET
City-St-Zip: NEWARK, NJ 07105 US

Title: MGRM () Delete
Name: RIBEIRO, MANUEL
Address: 146 CHESTNUT STREET
City-St-Zip: NEWARK, NJ 07105 US

Title: MGRM () Delete
Name: RIBEIRO, ARMANDO
Address: 146 CHESTNUT STREET
City-St-Zip: NEWARK, NJ 07105 US

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:

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: NUNO RIBEIRO

MGRM

05/15/2007

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