2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073705

Address:

City-St-Zip:

1040 SATINLEAF

HOLLYWOOD, FL 33019

Entity Name: N&V INVESTMENTS I, LLC

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 961 BUTTERNUT TERRACE BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 961 BUTTERNUT TERRACE BOCA RATON, FL 33486 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEINER, ROD A 1404 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FL 33316 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete NICHOLS, MICHAEL Name: Name: Address: 961 BUTTERNUT TERRACE Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition VASSILATOS, CHARALABOS Name: 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: MICHAEL NICHOLS PRES 03/04/2008