

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091601

Entity Name: NIPENDORF 2, LLC

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

4942 S.W. 66TH TERRACE
DAVIE, FL 33341

New Principal Place of Business:

4942 S.W. 66TH TERRACE
DAVIE, FL 33314

Current Mailing Address:

4942 S.W. 66TH TERRACE
DAVIE, FL 33341

New Mailing Address:

4942 S.W. 66TH TERRACE
DAVIE, FL 33314

FEI Number: 20-5616000 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:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAXE, BRYAN H MR
3101 N. FEDERAL HIGHWAY
SUITE 800
FT. LAUDERDALE, FL 33306 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: BRYAN SAXE

05/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: NEIDORF, ERIC
Address: 4942 S.W. 66TH TERRACE
City-St-Zip: DAVIE, FL 33314

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: ERIC NEIDORF

MR

05/10/2007

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