2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118540

Entity Name: NEL ENTERPRISES, LLC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13627 DEERING BAY DRIVE #1402 CORAL GABLES, FL 33158

Current Mailing Address: New Mailing Address:

13627 DEERING BAY DRIVE #1402 CORAL GABLES, FL 33158

FEI Number: 20-8570467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDSTONE, RONALD R 201 ALHAMBRA CIR. SUITE 601 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEACH, NEIL E

Address: 13627 DEERING BAY DRIVE #1402 City-St-Zip: CORAL GABLES, FL 33158

I hereby 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 Statues.

SIGNATURE: NEIL LEACH MNGR 02/25/2010