2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121992

Entity Name: N&D SERVICES LLC

FILED May 15, 2009 Secretary of State

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

19390 COLLINS AVE 1000 5TH STREET

1402 200

SUNNY ISLES, FL 33160 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

19390 COLLINS AVE PO BOX 440621

1402 MIAMI, FL 33144 US SUNNY ISLES, FL 33160 US

FEI Number: 42-1720723 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: Name and Address of New Registered Agent:

DIAZ, NOLAN DIAZ, NOLAN

19390 COLLINS AVE 19390 COLLINS AVE SUNNY ISLES, FL 33160 US 1402

SUNNY ISLES, FL 33160 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: NOLAN DIAZ 05/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

DIAZ, NOLAN DIAZ, NOLAN Name: Name: Address: 19390 COLLINS AVE Address: PO BOX 440621 City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: MIAMI, FL 33139

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: NOLAN DIAZ **PRES** 05/15/2009