

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018298

FILED  
May 01, 2009  
Secretary of State

Entity Name: NILE RIVER INVESTMENTS, LLC

## Current Principal Place of Business:

9815 PALMA VISTA WAY  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

## Current Mailing Address:

9815 PALMA VISTA WAY  
BOCA RATON, FL 33428 US

## New Mailing Address:

FEI Number: 20-8798919      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:

ALEXIS, MARNEL  
9815 PALMA VISTA WAY  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

ALEXIS, MARNEL MMBR  
9815 PALMA VISTA WAY  
BOCA RATON, FL 33428 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: MARNEL ALEXIS

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ALEXIS, MARNEL  
Address: 9815 PALMA VISTA WAY  
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM ( ) Delete  
Name: ALEXIS, CHIQUITA  
Address: 9815 PALMA VISTA WAY  
City-St-Zip: BOCA RATON, FL 33428 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALEXIS, MARNEL MGRM  
Address: 9815 PALMA VISTA WAY  
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM (X) Change ( ) Addition  
Name: ALEXIS, CHIQUITA MGR  
Address: 9815 PALMA VISTA WAY  
City-St-Zip: BOCA RATON, FL 33428 US

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: MARNEL ALEXIS

NGRM

05/01/2009

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