

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021942

FILED
Apr 18, 2008
Secretary of State

Entity Name: ND REALTY LLC

Current Principal Place of Business:

1093 US HIGHWAY 301 SOUTH
BALDWIN, FL 32234 US

New Principal Place of Business:

Current Mailing Address:

119 ELIZABETH AVENUE
EDISON, NJ 08820 US

New Mailing Address:

FEI Number: 20-8579288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, NIMISHA
1093 US HIGHWAY 301 SOUTH
BALDWIN, FL 32234 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SHAH, NIMISHA
Address: 119 ELIZABETH AVENUE
City-St-Zip: EDISON, NJ 08820 US

Title: MGRM () Delete
Name: SONI, DAMINI
Address: 38 CHELSEA DRIVE
City-St-Zip: LIVINGSTON, NJ 07039 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: NIMISHA SHAH

MRS

04/18/2008

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