2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 03, 2008 8:00 am Secretary of State DOCUMENT #L07000069001 03-03-2008 90406 050 ***138 75 NLMI INVESTMENTS, LLC Principal Place of Business Mailing Address 60012175 4198 SABAL RIDGE CIRCLE 4198 SABAL RIDGE CIRCLE WESTON, FL 33331 WESTON, FL 33331 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FFI Number Applied For 26-0466588 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATZ, JONATHAN C 4198 SABAL RIDGE CIRCLE Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33331 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR -TITLE ☐ Delete TITLE ☐ Change Addition KATZ, JONATHAN C NAME 4198 SABAL RIDGE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP MGR -TITLE Delete TITLE ☐ Change ☐ Addition BATTISTI KATZ, DANIELLE E NAME NAME STREET ADDRESS 4198 SABAL RIDGE CIRCLE STREET ADDRESS WESTON, FL 33331 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleto ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JONATHAN OL

NTED NAME OF SIGNING MANAGING MEMBER: MANAGER, OR AUTHORIZED REPRESENTATIVE

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