2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070497

Entity Name: NAM PROPERTIES, LLC

City-St-Zip:

PARKLAND, FL 33067

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O NICK A. MASCIOLO 5945 NW 66TH AVENUE PARKLAND, FL 33067 **Current Mailing Address: New Mailing Address:** C/O NICK A. MASCIOLO 5945 NW 66TH AVENUE PARKLAND, FL 33067 FEI Number: 26-0528856 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: EISLER, MICHAEL J ESQ. 1528 WESTON ROAD WESTON, FL 33326 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MASCIOLI, NICK A Name: Name: Address: 5945 NW 66TH AVENUE Address: City-St-Zip: PARKLAND, FL 33067 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MASCIOLI, MARILYN J Name: Address: 5945 NW 66TH AVENUE 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: NICK MASCIOLI MGR 04/24/2009