

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113107

Entity Name: NIFLO HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

205 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

205 SEDONA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIERI, GINA
205 SEDONA WAY
PALM BEACH GARDENS, FL 33418 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: HARDY, DIDIER
Address: 205 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: HARDY, DIDIER
Address: 205 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: LEMOINE, DOMINIQUE M.H.
Address: 115 PERIMETER CENTER PLACE, SUITE 495
City-St-Zip: ATLANTA, GA 30346

ADDITIONS/CHANGES:

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

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: DIDIER HARDY

MGMR

04/30/2008

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