

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122866

Entity Name: NDLV ACQUISITION, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

6142 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

5900 N.W. 97TH AVE.
SUITE 11
MIAMI, FL 33178

Current Mailing Address:

6142 NW 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

5900 N.W. 97TH AVE.
SUITE 11
MIAMI, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE JULIAN
6142 NW 74 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE JULIAN
5900 N.W. 97TH AVE.
SUITE 11
MIAMI, FL 33178 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: JOSE J. FERNANDEZ

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, JOSE JULIAN
Address: 6142 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, JOSE JULIAN
Address: 5900 N.W. 97TH AVE. SUITE 11
City-St-Zip: MIAMI, FL 33178

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: JOSE J. FERNANDEZ

MGRM

04/26/2008

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