2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050665

Entity Name: NDB PROPERTIES, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9667 NW 33RD STREET MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

9667 NW 33RD STREET MIAMI, FL 33172 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOROSKI, NEELY D
9667 NW 33RD STREET
MIAMI, FL 33172 US
BOROSKI, EDWARD J
9667 NW 33RD STREET
MIAMI, FL 33172 US
MIAMI, FL 33172 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: EDWARD J BOROSKI 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOROSKI INVESTMENTS LTD, LLLP
 Name:

 Address:
 9667 NW 33RD STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CIPRESSI, MICHAEL A
 Name:

 Address:
 PO BOX 415
 Address:

 City-St-Zip:
 WINDSOR LOCKS, CT 06096
 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: BOROSKI INVESTMENTS LTD, LLLP MGRM 04/30/2009