

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064851

Entity Name: NIB INVESTMENTS, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

5491 NW 72ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5491 NW 72ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2936954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIKGOZ, NASIR
5491 NW 72ND AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ACIKGOZ, NASIR
5491 NW 72ND AVE
MIAMI, FL 33166 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: NASIR ACIKGOZ

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACIKGOZ, NASIR
Address: 5491 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: SAVUR, BASAR
Address: 5491 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: SAVUR, IBRAHIM
Address: 5491 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

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: NASIR ACIKGOZ

MGRM

02/03/2009

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