

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2010
Secretary of State**

DOCUMENT# L08000064851

Entity Name: NIB INVESTMENTS, LLC

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:

ACIKGOZ, NASIR
5491 NW 72ND AVE
MIAMI, FL 33166 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
Name: ACIKGOZ, NASIR
Address: 5491 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

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

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

I hereby 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 MP 01/06/2010

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