2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121989

Entity Name: 7935 NBV LLC

FILED Feb 11, 2010 Secretary of State

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

7491 W. OAKLAND PARK BLVD., SUITE 306 7491 W. OAKLAND PARK BLVD. LAUDERHILL, FL 33319

SUITE 306

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

7491 W. OAKLAND PARK BLVD., SUITE 306 7491 W. OAKLAND PARK BLVD LAUDERHILL, FL 33319

SUITE 306

LAUDERHILL, FL 33319

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:

LAPIERRE, REJEAN LAPIERRE, REJEAN 7491 W. OAKLAND PARK BLVD., SUITE 306 7491 W. OÁKLAND PARK BLVD.,

LAUDERHILL, FL 33319 SUITE 306 LAUDERHILL, FL 33319 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: 02/11/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LAPIERRE, REJEAN Name:

Address: 7491 W. OAKLAND PARK BLVD., SUITE 306

City-St-Zip: LAUDERHILL, FL 33319

Title: MGR

Name: THIBAULT, BERNARD

Address: 7491 W. OAKLAND PARK BLVD., SUITE 306

City-St-Zip: LAUDERHILL, FL 33319

Title: MGR

MESSIER, MARIO Name:

7491 W. OAKLAND PARK BLVD., SUITE 306 Address:

City-St-Zip: LAUDERHILL, FL 33319

Title: MGR

Name: BRAULT, MICHEL

7491 W. OAKLAND PARK BLVD., SUITE 306 Address:

City-St-Zip: LAUDERHILL, FL 33319

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 Statues.

SIGNATURE: REJEAN LAPIERRE **MGR** 02/11/2010