


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 25 AM 10:25

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L98000003454 NIA INVESTMENTS, L.L.C. 18271 N.W. 16TH STREET PEMBROKE PINES FL 33029 99-AB CM		1a. Principal Place of Business Address 18271 N.W. 16TH STREET PEMBROKE PINES FL 33029	
2. Principal Place of Business Suite, Apt. #, etc. 11020 Minneapolis Dr. City & State Cooper City FL Zip 33026 Country U.S.A.	2a. Mailing Address Suite, Apt. #, etc. 11020 Minneapolis Dr. City & State Cooper City FL Zip 33026 Country U.S.A.	3. Date Organized or Qualified 12/29/1998	3a. State of Formation FL
		4. FEI Number 45-0884542	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent WEINBERG, STEVEN A 8000 PETERS ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when reappointing)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	THE NIA LIVING TRUST,	18271 N.W. 16TH STREET 11020 Minneapolis Dr.	PEMBROKE PINES FL Cooper City, FL 33026 4000002795254--4 -03/05/99--01007--003 ****188.75 ****188.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER/MEMBER OR SECRETARY

2/23/99 (954) 232-0000