2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000003934

1. Entity Name

NIA/KORNREICH OF MIAMI, LLC



FILED May 01, 2006 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

14750 PALMETTO FRONTAGE ROAD, SUITE 120 MIAMI LAKES, FL 33016

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DO NOT WRITE IN THIS SPACE

04242006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-0930658

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable,

(NOTE, Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GROSS, PAUL 521 FIFTH AVENUE NEW YORK, NY 10175
TITLE NAME STREET ADDRESS GITY-ST-ZIP	MGR GROSSBERG, STEVEN 521 FIFTH AVENUE NEW YORK, NY 10175
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KORNREICH, JAMES 521 FIFTH AVENUE NEW YORK, NY 10175
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BLANCO, DAVID 14750 PALMETTO FRONTAGE ROAD, SUITE 120 MIAMI LAKES, FL 33016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BLANCO, JORGE 14750 PALMETTO FRONTAGE ROAD, SUITE 120 MIAMI LAKES, FL 33016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000551095 05/13/06-80083-024 50.00

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11. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this 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 pustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/25/06

Daytime Phone #