

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003934

FILED
Jul 06, 2007
Secretary of State

Entity Name: NIA/KORNREICH OF MIAMI, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0930658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSS, PAUL
Address: 521 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10175

Title: MGR () Delete
Name: GROSSBERG, STEVEN
Address: 521 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10175

Title: MGR () Delete
Name: KORNREICH, JAMES
Address: 521 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10175

Title: MGR () Delete
Name: BLANCO, DAVID
Address: 14750 PALMETTO FRONTAGE ROAD, SUITE 120
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: BLANCO, JORGE
Address: 14750 PALMETTO FRONTAGE ROAD, SUITE 120
City-St-Zip: MIAMI LAKES, FL 33016

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:

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: PAUL L. GROSS

MGR

07/06/2007

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