

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000003934

FILED
Jul 18, 2008
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 ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** 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:** MGR (X) Change () Addition
Name: BLANCO, MARISOL
Address: 14750 PALMETTO FRONTAGE ROAD, SUITE 120
City-St-Zip: MIAMI LAKES, FL 33016**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: H.P. CANTOR

TREA

07/18/2008

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