

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005278

Entity Name: NR HOLDINGS, LLC

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

2237 N. COMMERCE PARKWAY,  
SUITE #3  
WESTON, FL 33326

## Current Mailing Address:

2237 N. COMMERCE PARKWAY,  
SUITE #3  
WESTON, FL 33326

## New Principal Place of Business:

ONE EAST BROWARD BLVD.  
SUITE #1010  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

ONE EAST BROWARD BLVD.  
SUITE #1010  
FORT LAUDERDALE, FL 33301

FEI Number: 65-0947840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANELLA, ROSS H  
2237 N. COMMERCE PARKWAY,  
SUITE #3  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ.  
ONE EAST BROWARD BLVD.  
SUITE #1010  
FORT LAUDERDALE, FL 33301 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: ROSS H. MANELLA ESQ.

04/22/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SMILEY, NORMAN  
Address: 7190 MALLORCA CRESCENT  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM ( ) Delete  
Name: SMILEY, RICKIE  
Address: 7190 MALLORCA CRESCENT  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: NORMAN SMILEY

MGRM

04/22/2005

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