

DOCUMENT# M04000000946

FILED
Jun 19, 2009
Secretary of State

1211 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

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NEW YORK, NY 10036

FEI Number: 95-4599369 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.

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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.

Electronic Signature of Registered Agent

Date _____

Title: SVP () Delete
Name: BRANDI, DIANNE
Address: 1211 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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: DIANNE BRANDI

SVP

06/19/2009

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