

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003074

Entity Name: NORDEL HOLDINGS, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

4051 N.E. 27TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4751 PEPPER BUSH LN
BOYNTON BEACH, FL 33436

Current Mailing Address:

4051 N.E. 27TH TERRACE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4751 PEPPER BUSH LN
BOYNTON BEACH, FL 33436

FEI Number: 20-2390959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORBERTO, EVELING R
4051 N.E. 27TH TERRACE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

NORBERTO, JASON
4751 PEPPER BUSH LN
BOYNTON BEACH, FL 33436 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: JASON NORBERTO

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORBERTO, JASON
Address: 4051 N.E. 27TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORBERTO, JASON
Address: 4751 PEPPER BUSH LN
City-St-Zip: BOYNTON BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON NORBERTO

MGR

04/17/2006

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