

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105539

FILED
Apr 25, 2011
Secretary of State

Entity Name: NTS SYSTEMS AND HOLDINGS, LLC

Current Principal Place of Business:

7027 W BROWARD BLVD.
#393
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7027 W BROWARD BLVD.
#393
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 26-1257398 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEARSON & ASSOCIATES, LLC
5531 N. UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33067 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
Name: SMITH, NICHOLAS T
Address: 7027 W BROWARD BLVD. #393
City-St-Zip: PLANTATION, FL 33317 US

I hereby 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: NICHOLAS T SMITH MGR 04/25/2011

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