

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000027

Entity Name: NARDELLO & CO. LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

19 WEST 44TH STREET, SUITE 711
NEW YORK, NY 10036

New Principal Place of Business:

19 WEST 44TH STREET
SUITE 711
NEW YORK, NY 10036

Current Mailing Address:

19 WEST 44TH STREET, SUITE 711
NEW YORK, NY 10036

New Mailing Address:

19 WEST 44TH STREET
SUITE 711
NEW YORK, NY 10036

FEI Number: 20-0962501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM

Name: NARDELLO, DANIEL

Address: 19 WEST 44TH STREET, SUITE 711

City-St-Zip: NEW YORK, NY 10036

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: DANIEL NARDELLO

MGRM

02/10/2012

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