2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000045108

NORTEK MANAGEMENT LLC



Principal Place of Business

2875 N.E. 191 STREET, PH-1 AVENTURA, FL 33180

Mailing Address

P.O. BOX 630817 MIAMI, FL 33163

FILED Feb 11, 2008 08:00 AN Secretary of State



01222008No Chq-LLC

CR2E083 (12/07)

4. FEI Number 03-0561945 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KLEIN, TED 8030 PETERS ROAD, SUITE D-104 PLANTATION, FL 33324

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| 8. The above named entity submits this statement for the purpose of | of changing its registered office or registered agent, or both, in the State of Florida. I | am familiar with, and accept |
|---|--|------------------------------|
| the obligations of registered agent | | · |

SIGNATURE - Signature, typed or printed name of registered agent and title it applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9. | MANAGING MEMBERS/MANAGERS |
|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR AZOUT, JACK 2875 N.E. 191 STREET, PH-1 AVENTURA, FL 33180 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SREDNI, ERWIN 2875 N.E. 191 STREET, PH-1 AVENTURA, FL 33180 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MITCHELL, EDWARD P 2875 N.E. 191 STREET, PH-1 AVENTURA, FL 33180 |
| TITLE. NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

931-517