2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001201

Entity Name: NATHAN INVESTMENTS, LTD.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7393 WOODMONT CT. 7393 WOODMONT CT.

BOCA RATON, FL 334343210 BOCA RATON, FL 334343210 US

Current Mailing Address: New Mailing Address:

7393 WOODMONT CT. 7393 WOODMONT CT.

BOCA RATON, FL 334343210 BOCA RATON, FL 334343210 US

FEI Number: 20-0171008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A. NEW WORLD TOWER SUITE 801 100 N. BISCAYNE BLVD.

 100 N. BISCAYNE BLVD.
 100 N. BISCAYNE BLVD.

 MIAMI, FL 33132 US
 MIAMI, FL 33132 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.

LAMONT NEIMAN INTERIAN & BELLET, P.A.

NEW WORLD TOWER, SUITE 801

SIGNATURE: JAN S. NEIMAN, ESQ., SECRETARY 02/16/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000091970

Name: NATHAN MANAGEMENT, INC.

 Address:
 7393 WOODMONT CT.
 Address:

 City-St-Zip:
 BOCA RATON, FL 334343210
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: HENRY NATHAN P 02/16/2011