

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100606

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE NERDEL COMPANY, LLC

Current Principal Place of Business:

1000 WEST MCNAB RD.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 WEST MCNAB RD.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-5920173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD
TRADE CENTRE SOUTH, SUITE 700
FT. LAUDERDALE, FL 33309 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: CEO
Name: KESSELMAN, MARC M
Address: 1000 WEST MCNAB RD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: KESSELMAN, ROBIN
Address: 1000 WEST MCNAB RD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: COHN, ALAN B
Address: 100 WEST CYPRESS CREEK ROAD STE 700
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: KESSELMAN, MARC M DR.
Address: 1000 WEST MCNAB RD.
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: KESSELMAN, ROBIN DR.
Address: 1000 WEST MCNAB RD.
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBIN KESSELMAN

P

04/28/2011

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