2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001201

Entity Name: NATHAN INVESTMENTS, LTD.

FILED Jan 13, 2012 Secretary of State

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

C/O THOMAS SICILIANO - 980 N FEDERAL HWY 7393 WOODMONT CT. BOCA RATON, FL 334343210 US

STE #440

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

7393 WOODMONT CT. C/O THOMAS SICILIANO - 980 N FEDERAL HWY BOCA RATON, FL 334343210 US

STE #440

BOCA RATON, FL 33432 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. LAMONT NEIMAN & INTERIAN, P.A. NEW WORLD TOWER, SUITE 801 NEW WORLD TOWER - STE #801 100 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.

SIGNATURE: JAN S. NEIMAN, ESQ., SECRETARY 01/13/2012

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000091970

NATHAN MANAGEMENT, INC.

Name: C/O T. SICILIANO - 980 N FEDERAL HWY #440 7393 WOODMONT CT. Address: Address:

City-St-Zip: BOCA RATON, FL 334343210 City-St-Zip: BOCA RATON, FL 33432 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 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, II PD 01/13/2012