2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100606

Entity Name: THE NERDEL COMPANY, LLC

FILED Mar 13, 2012 Secretary of State

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

1000 WEST MCNAB RD. POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1000 WEST MCNAB RD. POMPANO BEACH, FL 33069

FEI Number: 20-5920173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COHN, ALAN B 100 WEST CYPRESS CREEK ROAD TRADE CENTRE SOUTH, SUITE 700 FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEC

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

Title: F

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

Title:

Name: COHN, ALAN B

Address: 100 WEST CYPRESS CREEK ROAD STE 700

City-St-Zip: FT LAUDERDALE, FL 33309

Title: [

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 Statues.

SIGNATURE: ROBIN KESSELMAN PRES 03/13/2012