2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100606

Entity Name: THE NERDEL COMPANY, LLC

Current Principal Place of Business:

1000 WEST MCNAB RD. POMPANO BEACH, FL 33069

Current Mailing Address:

1000 WEST MCNAB RD. POMPANO BEACH, FL 33069

FEI Number: 20-5920173

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 Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

| Autionzed Terson(s) Detail. | | | | |
|-----------------------------|--|-----------------|---|--|
| Title | CEO | Title | Р | |
| Name | KESSELMAN, MARC M | Name | KESSELMAN, ROBIN | |
| Address | 1000 WEST MCNAB RD. | Address | 1000 WEST MCNAB RD. | |
| City-State-Zip: | POMPANO BEACH FL 33069 | City-State-Zip: | POMPANO BEACH FL 33069 | |
| Title | D | Title | D | |
| Name | COHN, ALAN B | Name | KESSELMAN, MARC MDR. | |
| Address | 100 WEST CYPRESS CREEK ROAD STE 700 | Address | 1000 WEST MCNAB RD. POMPANO BEACH FL 33069 | |
| City-State-Zip: | FT LAUDERDALE FL 33309 | | POWFANO BLACIT PL 33009 | |
| Title | D | | | |
| Name | KESSELMAN, ROBIN DR. | | | |
| Address | 1000 WEST MCNAB RD. | | | |
| City-State-Zip: | POMPANO BEACH FL 33069 | | | |
| | | | | |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN KESSELMAN

PRESIDENT

01/26/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 26, 2013 Secretary of State CC7270409766