2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001814

Entity Name: NI HOLDINGS, LTD.

FILED Apr 12, 2011 Secretary of State

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

11780 US HWY ONE SUITE 500 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11780 US HWY ONE SUITE 500 NORTH PALM BEACH, FL 33408

FEI Number: 65-1072799 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:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY ONE 3RD FLOOR NORTH PALM BEACH, FL 33408 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.

III the State of Flor

SIGNATURE:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P99000049231

Name: NF MANAGEMENT, INC.

 Address:
 11780 US HWY ONE SUITE 500
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 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: NF MANAGEMENT, INC. GP

Electronic Signature of Signing General Partner