

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002259

FILED
May 01, 2009
Secretary of State

Entity Name: NHLD HOLDINGS CORPORATION

Current Principal Place of Business:

875 N. MICHIGAN AVE.
#1560
CHICAGO, IL 60611 US

New Principal Place of Business:

Current Mailing Address:

875 N. MICHIGAN AVE.
#1560
CHICAGO, IL 60611 US

New Mailing Address:

FEI Number: 36-4128138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDWASSER, MARK
Address: 120 BROADWAY 27TH FLOOR
City-St-Zip: NEW YORK, NY 10271

Title: D () Delete
Name: KURLAN, NORMAN J
Address: 33 WEST 17TH STREET, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: D () Delete
Name: ROSENBERG, GARY A
Address: 500 N DEARBORN ST, STE 605
City-St-Zip: CHICAGO, IL 60610

Title: S () Delete
Name: DASKAL, ROBERT H
Address: 875 N MICHIGAN AVE STE 1560
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: ROSAN, ROBERT J
Address: 50 EAST 42ND ST, SUITE 510
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: GELLER, MARSHALL J
Address: 10866 WIRSHIRE BLVD., SUITE 1450
City-St-Zip: LOS ANGELES, CA 90024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEVIN, ALAN B
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: SOKOLOW, LEONARD
Address: 1200 NORTH FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33431

Title: GC (X) Change () Addition
Name: ROTH, MARK
Address: 1001 FOURTH AVENUE, SUITE 2200
City-St-Zip: SEATTLE, WA 98154

Title: D (X) Change () Addition
Name: FRIEDMAN, BRIAN
Address: 875 NORTH MICHIGAN AVENUE, #1560
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Change () Addition
Name: DEWEY, CHRISTOPHER C
Address: 120 BROADWAY, SUITE 2800
City-St-Zip: NEW YORK, NY 10271

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK ROTH

GC

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date