

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011014

Entity Name: NICHEDIRECTORIES, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

500 NE SPANISH RIVER BLVD SUITE 30  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

500 NE SPANISH RIVER BLVD SUITE 30  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-1040150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAMOND, NANCY  
500 NE SPANISH RIVER BLVD  
SUITE 30  
BOCA RATON, FL 33431 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

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SLOANE, BARRY  
Address: 500 NE SPANISH RIVER BLVD SUITE 30  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: MONDA, JEFFREY  
Address: 500 NE SPANISH RIVER BLVD SUITE 30  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: DIAMOND, NANCY  
Address: 500 NE SPANISH RIVER BLVD SUITE 30  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: RUBIN, JEFF  
Address: 500 NE SPANISH RIVER BLVD SUITE 30  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: GREEN, ADRIENNE  
Address: 500 NE SPANISH RIVER BLVD SUITE 30  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change ( ) Addition  
Name: COHEN, SETH  
Address: 500 NE SPANISH RIVER BLVD SUITE 30  
City-St-Zip: BOCA RATON, FL 33431 US

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

Title: MGR ( ) Change (X) Addition  
Name: BRUNET, CRAIG  
Address: 500 NE SPANISH RIVER BLVD SUITE 30  
City-St-Zip: BOCA RATON, FL 33431

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 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.

SIGNATURE: GREGORY ZINK

CEO

01/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date