2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003699

Entity Name: SIS NFA HOLDINGS LLC

FILED Feb 21, 2011 Secretary of State

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

7101 FRANCISCO BEND DR DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

7101 FRANCISCO BEND DR DELRAY BEACH, FL 33446 US

FEI Number: 57-1206135 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:

SONNENBLICK, SCOTT 7101 FRANCISCO BEND DR. DELRAY BEACH, FL 33446 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: MGR

Name: SONNENBLICK, SCOTT I Address: 7101 FRANCISCO BEND DR City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR

Name: SONNENBLICK, BERNARD Address: 7101 FRANCISCO BEND DR City-St-Zip: DELRAY BEACH, FL 33446

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: SCOTT I SONNENBLICK MGR 02/21/2011