

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008963

FILED
Mar 29, 2010
Secretary of State

Entity Name: NEMEC, LLC

Current Principal Place of Business:

21301 POWERLINE RD, STE 100
BOCA RATON, FL 33433 US

New Principal Place of Business:

3089 N.W. 26TH AVENUE
BOCA RATON, FL 33434 US

Current Mailing Address:

444 BUNKER RD.
SUITE 207
WEST PALM BEACH, FL 33405

New Mailing Address:

3089 N.W. 26TH AVENUE
BOCA RATON, FL 33434 US

FEI Number: 45-0475388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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
Name: TYNER, DEBORAH N
Address: 3089 N.W. 26TH AVENUE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR
Name: DOREMUS, THEODORE A
Address: 3089 N.W. 26TH AVENUE
City-St-Zip: BOCA RATON, FL 33434 US

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 Statutes.

SIGNATURE: DEBORAH NEMEC TYNER

MGR

03/29/2010

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