2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000012160

Entity Name: NIAGARA MARKET, LLC

FILED Jan 07, 2003 Secretary of State

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

3515 VILLAGE BLVD 8732 OLDHAM WAY

#302 WEST PALM BEACH, FL 33412 US

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

3515 VILLAGE BLVD 8732 OLDHAM WAY

#302 WEST PALM BEACH, FL 33412 US

WEST PALM BEACH, FL 33409 US

FEI Number: 04-3672570 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:

STRIANESE, MICHAEL STRIANESE, VINCENT 3515 VILLAGE BLVD 3515 VILLAGE BLVD

#302 #302

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 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: VINCENT STRIANESE 01/07/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STRIANESE, VINCENT J
 Name:

 Address:
 3515 VILLAGE BLVD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BONANNO, LAWRENCE
 Name:

 Address:
 818 BAYBERRY DRIVE
 Address:

 City-St-Zip:
 LAKE PARK, FL 33403 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCENT STRIANESE MGRM 01/07/2003