

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016060

FILED
Jan 11, 2010
Secretary of State

Entity Name: NATIONAL ASSET MANAGEMENT, L.L.C.

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 33-1016095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINMEL, HOWARD
4400 NORTH FEDERAL HIGHWAY
SUITE 200
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: MGRM
Name: FEINMEL, HOWARD
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: CARLIN, DONNA
Address: 10693 ANNA MARIE DRIVE
City-St-Zip: GLEN ALLEN, VA 23060 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: HOWARD FEINMEL

MGRM

01/11/2010

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