2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029730

Entity Name: NIEMAN INVESTMENTS COMPANY, LLC

FILED Feb 07, 2012 Secretary of State

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

432 SOUTH BABCOCK STREET MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

432 SOUTH BABCOCK STREET MELBOURNE, FL 32901

FEI Number: 59-1898248 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:

PEZZEMINTI, ALEXANDER 432 S BABCOCK ST MELBOURNE, FL 32901 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:

Γitle: MGR

Name: PEZZEMINTI, JERRY JR.
Address: 432 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGR

Name: PEZZEMINTI, ALEXANDER
Address: 432 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: ALEXANDER PEZZEMINTI MGR 02/07/2012