

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018854

Entity Name: NACK HOLDING LLC

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

2999 NE 191 ST  
SUITE 704  
AVENTURA, FL 33180

## New Principal Place of Business:

2999 NE 191 ST  
SUITE 900  
AVENTURA, FL 33180

## Current Mailing Address:

2999 NE 191 ST  
SUITE 704  
AVENTURA, FL 33180

## New Mailing Address:

2999 NE 191 ST  
SUITE 900  
AVENTURA, FL 33180

FEI Number: 20-0880091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, ROBERT H  
2999 NE 191 ST  
SUITE 704  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

COOPER, ROBERT H  
2999 NE 191 ST  
SUITE 900  
MIAMI, FL 33180 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: ROBERT COOPER

01/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COOPER, ROBERT H  
Address: 2999 NE 191 ST SUITE 704  
City-St-Zip: MIAMI, FL 33180

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COOPER, ROBERT H  
Address: 2999 NE 191 ST SUITE 900  
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT COOPER

MGR

01/14/2009

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