

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018854

Entity Name: NACK HOLDING LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2999 NE 191 ST
SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191 ST
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
SUITE 602
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

PO BOX 801910
MIAMI, FL 33280 US

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 900
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

COOPER, ROBERT H
1250 E. HALLANDALE BEACH BLVD
SUITE 602
HALLANDALE BEACH, FL 33009 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 H. COOPER

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOPER, ROBERT H
Address: PO BOX 801910
City-St-Zip: MIAMI, FL 33280 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: ROBERT H. COOPER

MGRM

04/04/2011

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