

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059133

Entity Name: NEMESIS, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

ANDREW F. GRANT
11070 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

ANDREW F. GRANT
11070 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, ANDREW F
11070 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026 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: GRANT, ANDREW F
Address: 11070 MINNEAPOLIS DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: ANDREW F GRANT MGRM 01/24/2012

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