2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L05000045108** 03-02-2006 90138 013 ****55.00 1. Entity Name NORTEK MANAGEMENT LLC Principal Place of Business Mailing Address 2875 N.E. 191 STREET, PH-1 2875 N.E. 191 STREET, PH-1 AVENTURA, FL 33180 AVENTURA, FL 33180 20012316 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 01262006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For City & State 03-0561945 Not Applicable Country Zio Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, TED Street Address (P.O. Box Number is Not Acceptable) 8030 PETERS ROAD, SUITE D-104 PLANTATION, FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR TITLE ☐ Change ■ Addition ☐ Delete AZOUT, JACK NAME NAME 2875 N.E. 191 STREET, PH-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP MGR Change Addition ☐ Delete DILE TITLE SREDNI, ERWIN NAME STREET ADDRESS 2875 N.E. 191 STREET, PH-1 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition MITCHELL, EDWARD P NAME NAME STREET ADDRESS 2875 N.E. 191 STREET, PH-1 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CTTY-ST-7IP TILE ☐ Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITE F ☐ Delete TITLE ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change ☐ Addition me TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 💢 CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Mar 02, 2006 8:00 am