

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000045108

FILED
Aug 02, 2012
Secretary of State

Entity Name: NORTEK MANAGEMENT LLC

Current Principal Place of Business:

2875 N.E. 191 STREET
PH-1B
AVENTURA, FL 33180

New Principal Place of Business:

8030 PETERS ROAD
D-104
PLANTATION, FL 33324

Current Mailing Address:

P.O. BOX 630817
MIAMI, FL 33163

New Mailing Address:

8030 PETERS ROAD
D-104
PLANTATION, FL 33324

FEI Number: 03-0561945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J ESQ
8030 PETERS ROAD
D-104
PLANTATION, FL 33324 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: MGR
Name: KLEIN, TED
Address: 8030 PETERS ROAD, SUITE D-104
City-St-Zip: PLANTATION, FL 33324

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: TED KLEIN

MGR

08/02/2012

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