

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049640

Entity Name: NIELSON-HOOVER, L.L.C.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

8000 GOVERNORS SQUARE BLVD STE 101
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8000 GOVERNORS SQUARE BLVD STE 101
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-8954369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, RAYMOND L ESQ.
1501 VENERA AVENUE
SUITE 300
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

NIELSON, CHARLES J MGR
8000 GOVERNORS SQUARE BLVD
SUITE 101
MIAMI LAKES, FL 33016 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: CHARLES J NIELSON

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOOVER, DAVID R
Address: 8000 GOVERNORS SQUARE BLVD STE 101
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: NIELSON, CHARLES J
Address: 8000 GOVERNORS SQUARE BLVD STE 101
City-St-Zip: MIAMI LAKES, FL 33016

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: CHARLES J NIELSON

MGR

02/23/2010

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