2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100176

Entity Name: NDRE HOLDINGS, LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11780 U.S. HIGHWAY #1, SUITE 500 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11780 U.S. HIGHWAY #1, SUITE 500 NORTH PALM BEACH, FL 33408

FEI Number: 20-3660732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY #1, FL 3 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: SEC.

Name: DOTY, DONNA L

Address: 11780 U.S. HIGHWAY ONE, SUITE 500 City-St-Zip: NORTH PALM BEACH, FL 33478

Title: F

Name: STRINGER, PAUL T

Address: 11780 U.S. HIGHWAY ONE, SUITE 500 City-St-Zip: NORTH PALM BEACH, FL 33478

Title: VP

Name: SCHNARE, JAMES

Address: 11780 U.S. HIGHWAY ONE, SUITE 500 City-St-Zip: NORTH PALM BEACH, FL 33478

Title: VF

Name: ARCIOLA, MICHAEL

Address: 11780 U.S. HIGHWAY ONE, #500 City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statues.

SIGNATURE: DONNA L. DOTY S 04/08/2011