2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108105

Entity Name: NERO HOLDINGS, LLC

FILED Apr 28, 2011 Secretary of State

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

8545 COMMODITY CR 8545 COMMODITY CIRCLE ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8545 COMMODITY CR 8545 COMMODITY CIRCLE ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 20-3901072 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:

ROBERTS, SCOTT C
8545 COMMODITY CR, SUITE 200
ORLANDO, FL 32819 US

ROBERTS, SCOTT C
8545 COMMODITY CIRCLE
SUITE 200
ORLANDO, FL 32819 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: SCOTT C ROBERTS 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROBERTS, SCOTT C
Address: 8545 COMMODITY CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: MGRM

 Name:
 NEWBOLD, CHAD

 Address:
 8545 COMMODITY CIRCLE

 City-St-Zip:
 ORLANDO, FL 32819

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: SCOTT C ROBERTS MGRM 04/28/2011