

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004568

Entity Name: NMX HOLDINGS, LLC

FILED  
Jun 22, 2009  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 20989  
WEST PALM BEACH, FL 33416

## New Principal Place of Business:

560 VILLAGE BLVD  
SUITE 120  
WEST PALM BEACH, FL 33416

## Current Mailing Address:

P.O. BOX 20989  
WEST PALM BEACH, FL 33416

## New Mailing Address:

FEI Number: 87-0805847      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUDDY, CHRISTOPHER  
560 VILLAGE BOULEVARD, SUITE 120  
WEST PALM BEACH, FL 33409      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: MGRM ( ) Delete  
Name: RUDDY, CHRISTOPHER  
Address: 560 VILLAGE BLVD STE 120  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: YALE, GUTNICK  
Address: 560 VILLAGE BLVD STE 120  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM ( ) Change (X) Addition  
Name: JAMES, DAVIDSON  
Address: 560 VILLAGE BLVD STE 120  
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTOPHER RUDDY

MGRM

06/22/2009

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