

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004568

Entity Name: NMX HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

560 VILLAGE BLVD
SUITE 120
WEST PALM BEACH, FL 33416

New Principal Place of Business:

560 VILLAGE BLVD
SUITE 120
WEST PALM BEACH, FL 33409

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 (X)

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
Name: RUDDY, CHRISTOPHER
Address: 560 VILLAGE BLVD STE 120
City-St-Zip: WEST PALM BEACH, FL 33409

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

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

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: DARRYLE BURNHAM

CFO

01/05/2010

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