

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043974

Entity Name: NOLAN HOLDINGS, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

500 W. 83RD STREET
HIALEAH, FL 330143610

New Principal Place of Business:

Current Mailing Address:

22 W. 38TH ST., 6TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSS, KEVIN
6444 COLLINS AVE. APT 301
MIAMI BEACH, FL 33141 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: NOLAN, MICHAEL P
Address: 56 COWDIN CIRCLE
City-St-Zip: CHAPPAQUA, NY 10514

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: MICHAEL P. NOLAN

MGRM

03/11/2010

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