

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043974

Entity Name: NOLAN HOLDINGS, LLC

FILED
Jun 13, 2011
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: 13-5266470

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

JOSS, KEVIN
330 NE 86TH STREET
MIAMI, FL 33138 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: KEVIN JOSS

06/13/2011

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

06/13/2011

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