

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000048287

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** ANDREW J. NIERENBERG, LLC

**Current Principal Place of Business:**

1500 SAN REMO AVENUE  
SUITE 125  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

1500 SAN REMO AVENUE  
SUITE 125  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

**FEI Number:** 59-2728753      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NIERENBERG, ANDREW J  
1500 SAN REMO AVENUE  
SUITE 125  
CORAL GABLES, FL 33146 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:** NIERENBERG, ANDREW J  
**Address:** 1500 SAN REMO AVENUE, SUITE 125  
**City-St-Zip:** CORAL GABLES, FL 33146 US

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: ANDREW J. NIERENBERG      MGRM      04/26/2010

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