

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048287

FILED
Feb 07, 2011
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:

13725 SW 104TH COURT
MIAMI, FL 33176 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 562919
MIAMI, FL 33256 US

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:

NIERENBERG, ANDREW J
13725 SW 104TH COURT
MIAMI, FL 33176 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:

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIERENBERG, ANDREW J
Address: PO BOX 562919
City-St-Zip: MIAMI, FL 33256 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

02/07/2011

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