2008 LIMITED LIABILITY COMPANY

Feb 11, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L06000060022** 02-11-2008 90138 036 ***143.75 1. Entity Name NORTEK PARTNERS LLC Principal Place of Business Mailing Address 60007317 2875 N.E. 191 STREET, PENTHOUSE 1 2875 N.E. 191 STREET, PENTHOUSE 1 AVENTURA, FL 33180 AVENTURA, FL 33180 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 630817 Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 1am 42-1707516 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 163 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEIN, THEODORE J ESQ. Street Address (P.O. Box Number is Not Acceptable) 8030 PETERS ROAD, BUILDING D SUITE 104 PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete FITLE ☐ Change ☐ Addition AZOUT, JACK NAME NAME STREET ADDRESS 2875 N.E. 191 STREET, PENTHOUSE 1 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP MGR TITLE ☐ Delete □ Change ☐ Addition SREDNI ERWIN NAME NAME STREET ADDRESS 2875 N.E. 191 STREET, PENTHOUSE 1 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete ☐ Change[±] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

FILED