

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021942

Entity Name: ND REALTY LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

1093 US HIGHWAY 301 SOUTH
BALDWIN, FL 32234 US

New Principal Place of Business:

Current Mailing Address:

119 ELIZABETH AVENUE
EDISON, NJ 08820 US

New Mailing Address:

3 FISHEL ROAD
EDISON, NJ 08820 US

FEI Number: 20-8579288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, NIMISHA
1093 US HIGHWAY 301 SOUTH
BALDWIN, FL 32234 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: SHAH, NIMISHA
Address: 3 FISHEL ROAD
City-St-Zip: EDISON, NJ 08820 US

Title: MGRM
Name: SONI, DAMINI
Address: 38 CHELSEA DRIVE
City-St-Zip: LIVINGSTON, NJ 07039 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: NIMISHA SHAH

MGR

01/17/2010

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