

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077886

FILED
Apr 29, 2010
Secretary of State

Entity Name: NIARB RESEARCH INSTITUTE, LLC

Current Principal Place of Business:

28 ST. JAMES DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

28 ST. JAMES DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0676003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A.
1900 GLADES ROAD, STE 401
BOCA RATON, FL 33431 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: MGR
Name: WINNER, PAUL
Address: 28 ST. JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PAUL WINNER

MEMB

04/29/2010

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