

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095848

FILED
Jan 05, 2010
Secretary of State

Entity Name: NELSON RICHARDS & COMPANY, LLC

Current Principal Place of Business:

9130 SOUTH DADELAND BOULEVARD
SUITE 1511
MIAMI, FL 33156

New Principal Place of Business:

9155 SOUTH DADELAND BOULEVARD
SUITE 1718
MIAMI, FL 33156

Current Mailing Address:

9130 SOUTH DADELAND BOULEVARD
SUITE 1511
MIAMI, FL 33156

New Mailing Address:

9155 SOUTH DADELAND BOULEVARD
SUITE 1718
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESHEN, NELSON C
9130 SOUTH DADELAND BOULEVARD
SUITE 1511
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KESHEN, NELSON C
9155 SOUTH DADELAND BOULEVARD
SUITE 1718
MIAMI, FL 33156 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KESHEN, NELSON C
Address: 9155 SOUTH DADELAND BOULEVARD, SUITE 1718
City-St-Zip: MIAMI, FL 33156

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: NELSON C. KESHEN

MGR

01/05/2010

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