

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105539

FILED
Feb 12, 2010
Secretary of State

Entity Name: NTS SYSTEMS AND HOLDINGS, LLC

Current Principal Place of Business:

4520 SW 22ND CT
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

7027 W BROWARD BLVD.
#393
PLANTATION, FL 33317 US

Current Mailing Address:

4520 SW 22ND CT
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

7027 W BROWARD BLVD.
#393
PLANTATION, FL 33317 US

FEI Number: 26-1257398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NICHOLAS T
4520 SW 22ND CT
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

PEARSON & ASSOCIATES, LLC
5531 N. UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33067 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: JUSTIN M. PEARSON, ESQ

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, NICHOLAS T
Address: 7027 W BROWARD BLVD. #393
City-St-Zip: PLANTATION, FL 33317 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: NICHOLAS T. SMITH

MGR

02/12/2010

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