

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021217

FILED
Mar 25, 2011
Secretary of State

Entity Name: NASH MARTIN HOLDINGS LLC

Current Principal Place of Business:

22153 LARKSPUR TRAIL
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22153 LARKSPUR TRAIL
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-2082376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

SCHIFFMAN, STEPHEN S
7416 CARRICK TER
BOCA RATON, FL 33433 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: STEPHEN SCHIFFMAN

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHIFFMAN, MICHAEL
Address: 22153 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL SCHIFFMAN

MGR

03/25/2011

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