

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021217

**FILED**  
**Apr 05, 2012**  
**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:**

7000 WEST CAMINO REAL SUITE 200  
BOCA RATON, FL 33433

**Current Mailing Address:**

22153 LARKSPUR TRAIL  
BOCA RATON, FL 33433

**New Mailing Address:**

7000 WEST CAMINO REAL SUITE 200  
BOCA RATON, FL 33433

FEI Number: 26-2082376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: JILL MARSCHKE ASSISTANT SECRETARY

04/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SCHIFFMAN, MICHAEL  
Address: 7000 WEAT CAMINO REAL SUITE 200  
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

MGRM

04/05/2012

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