2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066358

Entity Name: NELKO HOLDINGS LLC.

Address:

City-St-Zip:

1000 ISLAND BLVD SUITE 2509

AVENTURA, FL 33160

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6165 NW 123RD LANE CORAL SPRINGS, FL 33076 **Current Mailing Address: New Mailing Address:** 6165 NW 123RD LANE CORAL SPRINGS, FL 33076 FEI Number: 26-2942390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOHN, ROBERT D 6165 NW 123RD LANE CORAL SPRINGS, FL 33076 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KOHN, ROBERT D Name: Name: Address: 6165 NW 123RD LANE Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NELSON, BONNIE Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT D. KOHN MGRM 03/20/2009