2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066358

Entity Name: NELKO HOLDINGS LLC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6165 NW 123RD LANE 5379 LYONS RD CORAL SPRINGS, FL 33076 SUITE 301

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6165 NW 123RD LANE 5379 LYONS RD CORAL SPRINGS, FL 33076 SUITE 301

COCONUT CREEK, FL 33073

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
5379 LYONS RD.
CORAL SPRINGS, FL 33076 US
SUITE 301

COCONUT CREEK, FL 33073 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: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KOHN, ROBERT D Address: 5379 LYONS RD SUITE 301

Address: 5379 LYONS RD SUITE 301 City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM

Name: NELSON, BONNIE

Address: 1000 ISLAND BLVD SUITE 2509

City-St-Zip: AVENTURA, FL 33160

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 Statues.

SIGNATURE: ROBERT KOHN MGRM 04/28/2010