

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070811

Entity Name: 3N1 HOLDINGS, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2098 N.E. 4TH COURT
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2098 N.E. 4TH COURT
BOCA RATON, FL 33431

New Mailing Address:

1804 1ST STREET
LIVERPOOL, TX 77577

FEI Number: 26-3026944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIKEN, MICHAEL
2098 N.E. 4TH COURT
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: AIKEN, MICHAEL
Address: 2098 N.E. 4TH COURT
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: AIKEN, BELINDA
Address: 2098 N.E. 4TH COURT
City-St-Zip: BOCA RATON, FL 33431

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: BELINDA AIKEN

MGRM

04/20/2010

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