

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113160

Entity Name: NT HOLDINGS, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

1260 PELICAN LANE
DELRAY BEACH, FL 33483

New Principal Place of Business:

2642 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

1260 PELICAN LANE
DELRAY BEACH, FL 33483

New Mailing Address:

2642 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 26-3895985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOBEL, PATRICIA
1260 PELICAN LANE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HELLER, NEAL
2642 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: NEAL HELLER

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: HELLER, NEAL
Address: 2642 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Change (X) Addition
Name: KNOBEL, PATRICIA
Address: 2642 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: NEAL HELLER

D

03/06/2009

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