

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017236

Entity Name: NIBUR HOLDINGS, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1545 HAND AVENUE, SUITE B-3
ORMOND BEACH, FL 32174

New Principal Place of Business:

1545 HAND AVENUE
SUITE B-3
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1545 HAND AVENUE, SUITE B-3
ORMOND BEACH, FL 32174

New Mailing Address:

1545 HAND AVENUE
SUITE B-3
ORMOND BEACH, FL 32174 US

FEI Number: 26-4317291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, PATRIZIA
1545 HAND AVENUE, SUITE B-3
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

RUBIN, PATRIZIA
1545 HAND AVENUE
SUITE B-3
ORMOND BEACH, FL 32174 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: PATRIZIA RUBIN

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBIN, PATRIZIA
Address: 1545 HAND AVENUE, SUITE B-3
City-St-Zip: ORMOND BEACH, FL 32174 US

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: PATRIZIA RUBIN

MNG

01/11/2011

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