

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022530

Entity Name: N.M.S. HOLDINGS, LLC

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

801 SE 6TH AVENUE  
SUITE 100  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

801 SE 6TH AVENUE  
SUITE 100  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

1951 10TH AVENUE NORTH  
SUITE A-4  
LAKE WORTH, FL 33461 US

## New Mailing Address:

1951 10TH AVENUE NORTH  
SUITE A-4  
LAKE WORTH, FL 33461 US

FEI Number: 26-4434031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANTZ, CATHERINE T  
801 SE 6TH AVENUE  
SUITE 100  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

FRANTZ, CATHERINE T  
1951 10TH AVENUE NORTH  
SUITE A-4  
LAKE WORTH, FL 33461 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:

04/26/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: FRANTZ, CATHERINE T  
Address: 1951 10TH AVENUE NORTH STE A-4  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM  
Name: FRANTZ, RUSSELL  
Address: 1951 10TH AVENUE NORTH STE A-4  
City-St-Zip: LAKE WORTH, FL 33461 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: CATHERINE T FRANTZ

MGRM

04/26/2011

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