2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Nov 08, 2010
Secretary of State

DOCUMENT# L09000054260

Entity Name: NR FLORIDA ASSOCIATES, LLC

Current Principal Place of Business:

1100 CONEY ISLAND AVE
STE 300
BROOKLYN, NY 11230

New Principal Place of Business:

Current Mailing Address:

1100 CONEY ISLAND AVE
STE 300
BROOKLYN, NY 11230

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEINBERG, JEFFRY
4000 HOLLYWOOD BLVD.
350
HOLLYWOOD, FL 33021 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: JEFFREY FEINBERG 11/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COAL CAPITAL GROUP, LLC
Address: 1100 CONEY ISLAND AVE
City-St-Zip: BROOKLYN, NY 11230

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: DAVID SILBERSTEIN MGR 11/08/2010

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