

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061226

FILED
May 02, 2010
Secretary of State

Entity Name: NTH LLC

Current Principal Place of Business:

229 SE 3RD AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

229 SE 3RD AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-0320818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAUFMAN, NICOLE
229 SE 3RD AVENUE
POMPANO BEACH, FL 33060 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, HUGO
Address: 229 SE 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR
Name: KAUFMAN, NICOLE
Address: 229 SE 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: HUGO TORRES

MGR

05/02/2010

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