2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061226

Entity Name: NTH LLC

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

229 SE 3RD AVENUE POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

229 SE 3RD AVENUE POMPANO BEACH, FL 33060

FEI Number: 27-0320818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

MGR

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

Title: MGR

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

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: NICOLE KAUFMAN **MGR** 03/15/2011