

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068576

Entity Name: NDFAC HOLDINGS LLC

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

7891 W. FLAGLER ST. #295
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7891 W. FLAGLER ST. #295
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-0578528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: LAVERY, KEITH
Address: 7891 W. FLAGLER ST. #295
City-St-Zip: MIAMI, FL 33144

Title: MGR
Name: HAINES, DAN
Address: 7891 W. FLAGLER ST. #295
City-St-Zip: MIAMI, FL 33144

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: KEITH LAVERY

MGR

08/25/2010

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