2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077986

Entity Name: R.J. NIELSEN, LLC

FILED Jan 10, 2012 Secretary of State

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

1931 NW 81ST AVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1931 NW 81ST AVE CORAL SPRINGS, FL 33071

FEI Number: 27-0701118 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:

NIELSEN, RICHARD J MGRM 1931 NW 81ST AVE CORAL SPRINGS, FL 33071 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: MGRM

 Name:
 NIELSEN, RICHARD

 Address:
 1931 NW 81ST AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: RICHARD J. NIELSEN MGRM 01/10/2012