

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090935

Entity Name: NIMAR HOLDINGS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

8255 NICE WAY
SARASOTA, FL 34238

New Principal Place of Business:

2917 SEASONS BLVD
SARASOTA, FL 34240

Current Mailing Address:

8255 NICE WAY
SARASOTA, FL 34238

New Mailing Address:

4120 PARKVIEW CT
BEDFORD, TX 76021

FEI Number: 27-1051247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIETROWSKI, NICHOLAS J
8255 NICE WAY
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

PIETROWSKI, NICHOLAS J MR
2917 SEASONS BLVD
SARASOTA, FL 34240 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: NICHOLAS J. PIETROWSKI

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS
Name: PIETROWSKI, MARGO
Address: 4120 PARKVIEW CT
City-St-Zip: BEDFORD, TX 76021

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: MARGO PIETROWSKI

MRS

04/28/2010

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