

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105346

Entity Name: NIER PRODUCTS L.L.C.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

6678 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6678 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 01-0942396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIER, MICHAEL
6678 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

NIER, MICHAEL R
6678 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 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: MICHAEL R NIER

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V.P.
Name: NIER, MICHAEL R
Address: 6678 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: PRES
Name: NIER, SHELLEY
Address: 6678 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: TREA
Name: NIER, DEREK Z
Address: 6678 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL R NIER

V.P.

01/11/2010

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