

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105346

Entity Name: NIER PRODUCTS L.L.C.

FILED
Jan 06, 2011
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 R
6678 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 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: 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 NIER

VP

01/06/2011

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