

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111555

Entity Name: NOMI HOLDINGS, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

2001 MERIDIAN AVE
504
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2001 MERIDIAN AVE
504
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1500746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFA, JOSEPH ESQ
ONE FINANCIAL PLAZA 100 SE 3RD AVE
SUITE 2202
FORT LAUDERDALE, FL 33394 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: BOYER, GLENN R
Address: 2001 MERIDIAN AVE #504
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: HOCHMAN, ERIC W
Address: 1050 BRICKELL AVE #1702
City-St-Zip: MIAMI, FL 33131

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: GLENN R. BOYER

MGR

03/30/2010

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