

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112793

FILED
Jan 10, 2011
Secretary of State

Entity Name: NEIMAN FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

4775 VALENCIA DRIVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

5167 VENTURA DRIVE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

4775 VALENCIA DRIVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

5167 VENTURA DRIVE
DELRAY BEACH, FL 33484 US

FEI Number: 27-1367370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMAN-PEARCE, ANDREA
4775 VALENCIA DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

NEIMAN-PEARCE, ANDREA
5167 VENTURA DRIVE
DELRAY BEACH, FL 33484 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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEIMAN-PEARCE, ANDREA
Address: 5167 VENTURA DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ANDREA NEIMAN-PEARCE

MGR

01/10/2011

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