

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000114252

Entity Name: NOMIS-D LLC

**FILED**  
**Aug 17, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

C/O GALLET DREYER & BERKEY, LLP  
854 THIRD AVE., 8TH FLOOR  
NEW YORK, NY 100226601

## **New Principal Place of Business:**

NOMIS -D LLC 20283 STATE ROAD 7  
20283 STATE ROAD 7 SUITE 300  
BOCA RATON, FL 33498

## **Current Mailing Address:**

C/O GALLET DRYER & BERKEY/ATTN: A.N. WISE  
845 THIRD AVENUE, 8TH FLOOR  
NEW YORK, NY 100226601

## **New Mailing Address:**

20283 STATE ROAD 7  
20283 STATE ROAD 7 SUITE 300  
BOCA RATON, FL 33498

FEI Number: 98-0642542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 US

## **Name and Address of New Registered Agent:**

GAFRI, RAANAN  
20283 STATE ROAD 7 SUITE 300  
BOCA RATON, FL 33498 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: RAANAN GAFRI

08/17/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DROR, SIMON  
Address: HADOLFIN STREET 5  
City-St-Zip: RISHON LETZIYON, ISRAEL, XX

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: DROR SIMON

MGRM

08/17/2010

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