

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000067025

FILED
Sep 21, 2011
Secretary of State

Entity Name: CNH BUSINESS ENTERPRISES, LLC

Current Principal Place of Business:

12175 6TH STREET EAST
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

12175 6TH STREET EAST
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3256800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPERMAN, LEONARD
12175 6TH STREET EAST
TREASURE ISLAND, FL 33706 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: P
Name: COOPERMAN, LEONARD M
Address: 12175 6TH STREET E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: CEO
Name: NESTOR, GREG
Address: 12175 6TH STREET E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: CFO
Name: HERRON, SEAN
Address: 12175 6TH STREET E
City-St-Zip: TREASURE ISLAND, FL 33706

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: LEONARD COOPERMAN

P

09/21/2011

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