2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067025

Entity Name: CNH BUSINESS ENTERPRISES, LLC

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12175 6TH STREET EAST TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

12175 6TH STREET EAST TREASURE ISLAND, FL 33706

FEI Number: 59-3256800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPERMAN, LEONARD 12175 6TH STREET EAST

TREASURE ISLAND, FL 33706 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

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 Statues.

SIGNATURE: LEONARD COOPERMAN PRES 04/22/2012