

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073647

FILED
Apr 01, 2011
Secretary of State

Entity Name: NB HOLDINGS MANAGEMENT, LLC

Current Principal Place of Business:

4243-D NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8895 NORTH MILITARY TRAIL, SUITE 101B
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4243-D NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8895 NORTH MILITARY TRAIL, SUITE 101B
PALM BEACH GARDENS, FL 33410

FEI Number: 27-3062218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQUIRE
CLYATT & RICHARDSON, P.A; 1551 FORUM PLACE
SUITE 300 E
WEST PALM BEACH, FL 33401 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: MGRM
Name: BAROT, NAIMISHA
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NAIMISHA BAROT

MGRM

04/01/2011

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