

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113902

Entity Name: NACO HOLDINGS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

703 PARK LANE
CEDARHURST, NY 11516

New Principal Place of Business:

Current Mailing Address:

703 PARK LANE
CEDARHURST, NY 11516

New Mailing Address:

FEI Number: 27-4014571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEL, WILLIAM
1140 NW 7TH STREET
HOMESTEAD, FL 33030 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: ASHER COHEN FAMILY IRREVOCABLE TRUST
Address: 703 PARK LANE
City-St-Zip: CEDARHURST, NY 11516

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: ASHER COHEN

MGR

04/28/2011

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