2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033157

Entity Name: NEM HOLDINGS LLC

FILED Apr 16, 2012 Secretary of State

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

9858 GLADES RD 9858 GLADES ROAD #197 197 BOCA RATON, FL 33434

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9858 GLADES RD 9858 GLADES ROAD #197 197 BOCA RATON, FL 33434

BOCA RATON, FL 33434

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD 221E PALM BEACH GARDENS, FL 33410 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:

Γitle: MGR

Name: MAOZ, NADAV

Address: 9858 GLADES ROAD #197 City-St-Zip: BOCA RATON, FL 33434

Title: P

Name: MAOZ, NADAV

Address: 9858 GLADES ROAD #197 City-St-Zip: BOCA RATON, FL 33434

Title: S

 Name:
 GOODMAN, ROBERT

 Address:
 9858 GLADES ROAD #197

 City-St-Zip:
 BOCA RATON, FL 33434

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: VALERIE HAWK-DONOHUE, ATTORNEY IN FACT

MGR

04/16/2012