

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111356

Entity Name: NENA HOLDING LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

611-4 NE 12TH TERRACE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

7250 SW HARBOR COVE DR.
STUART, FL 34997

Current Mailing Address:

PO BOX 11563
WEST PALM BEACH, FL 33419

New Mailing Address:

7250 SW HARBOR COVE DR.
STUART, FL 34997

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL A
7250 SW HARBOR COVE DR
STUART, FL FL 34997 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: RODRIGUEZ, MANUEL A
Address: 7250 SW HARBOR COVE DR
City-St-Zip: STUART, FL 34997

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: MANUEL A RODRIGUEZ

MGRM

01/16/2012

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