2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002807

Entity Name: NASSAU CANDY SOUTH, LLC

FILED Jan 05, 2010 Secretary of State

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

7835 CENTRAL INDUSTRIAL DRIVE RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

530 W. JOHN ST. HICKSVILLE, NY 11801

FEI Number: 65-0919034 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:

REITMAN, ANDREW 7835 CENTRAL INDUSTRIAL DRIVE RIVIERA BEACH, FL 33404 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:

Name: STIER, LES

Address: 530 WEST JOHN STREET
City-St-Zip: HICKSVILLE, NY 11801

Title: MGR

Name: ROSENBAUM, BARRY
Address: 530 WEST JOHN STREET
City-St-Zip: HICKSVILLE, NY 11801

Title: MGR

Name: REITMAN, ANDREW

Address: 7835 CENTRAL INDUSTRIAL DRIVE City-St-Zip: RIVIERA BEACH, FL 33404

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: LESLEY STIER PRES 01/05/2010