2005 LIMITED LIABILITY COMPANY

Aug 15, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # M04000003377** 08-15-2005 90035 008 ****50.00 LAKÉLAND NI INDUSTRIAL LLC Principal Place of Business Mailing Address **ZUUbb/43** C/O CAMMEBY'S INTERNATIONAL LTD. C/O CAMMEBY'S INTERNATIONAL LTD. 45 BROADWAY, 25TH FLOOR 45 BROADWAY, 25TH FLOOR NEW YORK, NY 10006 NEW YORK, NY 10006 2. Principal Place of Business 3. Mailing Address 40 CAM NIP MANAGEHENT LLC CO CAN NIP MANAGEMENTILL Suite, Apt. #, etc. Suite, Apt. #, etc. 08052005 CR2E083 (10/03) Chg-LLC 575 UNDERHILL BLVD - SUITE 125 575 UNDERHILL BLVD-SUITEINS City & State City & State 4. FEI Number Applied For SYOSSET SYDSSET, NY 20-1472216 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 11791 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE HER ☐ Delete TITLE Change Addition NAME SCHRON, RUBIN NAME FEDERMAN, BRUCE 382 THIRD AVENUE, 12 TH FLOOR 45 BROADWAY, 25TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10006 CITY-ST-ZIP CITY-ST-ZIP BROCKLYN, NY //232 MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHRON, ELI NAME NAME 45 BROADWAY, 25TH FLOOR STREET ADORESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10006 CITY - ST - 716 MGR TITLE ☐ Delete TITLE Change ☐ Addition SCHRON, AVI NAME NAME 45 BROADWAY, 25TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10006 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP

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Change

■ Addition

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADORESS

CITY-ST-ZIP

ABRHHAM M. LEVINE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENT.