2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003377

Entity Name: LAKELAND NI INDUSTRIAL LLC

FILED Mar 18, 2010 Secretary of State

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

C/O CAM NIP MANGEMENT , LLC 575 UNDERHILL BLVD, SUITE 125 575 UNDERHILL BLVD, SUITE 200 SYOSSET, NY 11791 SYOSSET, NY 11791

Current Mailing Address: New Mailing Address:

C/O CAM NIP MANGEMENT , LLC 575 UNDERHILL BLVD, SUITE 125 575 UNDERHILL BLVD, SUITE 200 SYOSSET, NY 11791 SYOSSET, NY 11791

FEI Number: 20-1472216 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGR

Name: SCHRON, RUBIN

Address: 45 BROADWAY, 25TH FLOOR City-St-Zip: NEW YORK, NY 10006

Title: MGR

Name: SCHRON, ELI

Address: 45 BROADWAY, 25TH FLOOR City-St-Zip: NEW YORK, NY 10006

Title: MGR

Name: SCHRON, AVI

Address: 45 BROADWAY, 25TH FLOOR City-St-Zip: NEW YORK, NY 10006

Title: MGR

Name: FEDERMAN, BRUCE

Address: 382 THIRD AVE, 12TH FLOOR City-St-Zip: BROOKLYN, NY 11232

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: BRUCE FEDERMAN MMBR 03/18/2010