

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005103

Entity Name: NBE, LLC

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

23 KENSINGTON PLACE  
ALBANY, NY 12209

**New Principal Place of Business:**

47 PHEASANT RUN  
WATERFORD, NY 12188

**Current Mailing Address:**

23 KENSINGTON PLACE  
ALBANY, NY 12209

**New Mailing Address:**

47 PHEASANT RUN  
WATERFORD, NY 12188

FEI Number: 51-0429242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD. INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: MGR  
Name: SMITH, KEVIN A  
Address: 47 PHEASANT RUN  
City-St-Zip: WATERFORD, NY 12188

Title: MGR  
Name: SMITH, FREDERIC W III  
Address: 47 PHEASANT RUN  
City-St-Zip: WATERFORD, NY 12188

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: KEVIN A. SMITH

MGR

02/17/2011

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