## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003077

Entity Name: NEXUS PARTNERS I, LLC

FILED Jan 16, 2009 Secretary of State

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

400 SKOKIE BOULEVARD, SUITE 265 400 SKOKIE BOULEVARD NORTHBROOK, IL 60062 5UITE 395

NORTHBROOK, IL 60062

Current Mailing Address: New Mailing Address:

400 SKOKIE BOULEVARD, SUITE 265 400 SKOKIE BOULEVARD SUITE 395 NORTHBROOK, IL 60062 500 NORTHBROOK, IL 60062

FEI Number: 36-4413257 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:

GOLOMB, ERIC 9050 PINES BOULEVARD, SUITE 386 PEMBROKE PINES, FL 33024 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: GLIKSBERG, JACQUES GLIKSBERG, JACQUES

Address: 400 SKOKIE BOULEVARD, SUITE 265 Address: 400 SKOKIE BOULEVARD, SUITE 395

City-St-Zip: NORTHBROOK, IL 60062 City-St-Zip: NORTHBROOK, IL 60062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACQUES GLIKSBERG MR 01/16/2009