

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086976

Entity Name: NIRA PROPERTIES, LLC

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

12921 KELLYWOOD CIRCLE
HUDSON, FL 34669

New Principal Place of Business:

4311 SHADBERRY DR
TAMPA, FL 33624

Current Mailing Address:

12921 KELLYWOOD CIRCLE
HUDSON, FL 34669

New Mailing Address:

4311 SHADBERRY DR
TAMPA, FL 33624

FEI Number: 26-3343400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, YAEL
12921 KELLYWOOD CIRCLE
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

HATFIELD, YAEL
4311 SHADBERRY DR
TAMPA, FL 34669 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

03/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HATFIELD, YAEL
Address: 4311 SHADBERRY DR
City-St-Zip: TAMPA, FL 34669

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: Y. HATFIELD

MGR

03/05/2011

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