

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025590

Entity Name: EB-5 NATIONAL, LLC

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

C/O SHERB & CO.
1900 N.W. CORPORATE BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O SHERB & CO.
805 THIRD AVENUE
NEW YORK, NY 10021

New Mailing Address:

420 EAST 61 STREET
18B
NEW YORK, NY 10065

FEI Number: 45-3110354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, MICHAEL
C/O SHERB & CO.
1900 N.W. CORPORATE BLVD.
BOCA RATON, FL 33431 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: MGRM
Name: SHANE, MICHAEL
Address: 420 EAST 61 STREET, 18B
City-St-Zip: NEW YORK, NY 10065

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: MICHAEL SHANE

MGRM

09/14/2011

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