

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047354

Entity Name: NES 2501 LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

19495 BISCAYNE BLVD SUITE 808
808
AVENTURA, FL 33180 US

Current Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

19495 BISCAYNE BLVD SUITE 808
808
AVENTURA, FL 33180 US

FEI Number: 27-2484447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

C/O CV ADVISORS
19495 BISCAYNE BLVD
808
AVENTURA, FL 33180 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: MATTHEW J STORM

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DORNBUSCH, ANITA
Address: 19495 BISCAYNE BLVD SUITE 808
City-St-Zip: AVENTURA, FL 33180 US

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: ANITA DORNBUSCH

MGR

04/07/2011

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