2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L11000110769

Entity Name: SITEX NR DEVELOPMENT, LLC

Current Principal Place of Business:

3680 AVALON PARK EAST BLVD., STE. 300
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

3680 AVALON PARK EAST BLVD., STE. 300
ORLANDO, FL 32828

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 NORTH WYMORE ROAD
WINTER PARK, FL 32789 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: KAHLI, BEAT M
Address: 3680 AVALON PARK EAST BLVD., STE. 300
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: MARKS, ERIC
Address: 3680 AVALON PARK EAST BLVD.,STE.300
City-St-Zip: ORLANDO, FL 32828 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 Statues.

SIGNATURE: ERIC MARKS MGRM 05/01/2012

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