

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135654

FILED
Feb 01, 2012
Secretary of State

Entity Name: THE NELSON PLAN II, LLC

Current Principal Place of Business:

2775 SUNNY ISLES BLVD
SUITE 118
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2775 SUNNY ISLES BLVD
SUITE 118
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 45-4416938 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NELSON, BARRY A
2775 SUNNY ISLES BLVD
SUITE 118
NORTH MIAMI BEACH, FL 33160 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: NELSON, BARRY A
Address: 2775 SUNNY ISLES BLVD, SUITE 118
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: NELSON, JUDITH S
Address: 2775 SUNNY ISLES BLVD, SUITE 118
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: BARRY A. NELSON MGRM 02/01/2012

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