

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000012790

Entity Name: FLORIDA NKPEB5 1, LLC

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL 33131 US

## **New Principal Place of Business:**

2516 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 US

## **Current Mailing Address:**

1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL 33131 US

## **New Mailing Address:**

2516 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 US

FEI Number: 27-1863131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CORNELL, DAVID S  
1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL US

## **Name and Address of New Registered Agent:**

CORNELL, DAVID S  
1441 BRICKELL AVENUE  
15TH FLOOR  
MIAMI, FL 33131 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: DAVID CORNELL

04/13/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MATTEI, MANUEL  
Address: 2516 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134 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: MANUEL MATTEI

MGR

04/13/2011

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