

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009846

Entity Name: NYX PROPERTIES, L.L.C.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

150 12TH STREET
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

1300 SHETTER AVENUE
8105
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

364 SOUTH NINE DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

1300 SHETTER AVENUE
8105
JACKSONVILLE BEACH, FL 32250 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOK, CHANTAL G
364 S NINE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HOOK, CHANTAL G
1300 SHETTER AVENUE
8105
JACKSONVILLE BEACH, FL 32250 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: CHANTAL G. HOOK

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOOK, CHANTAL G
Address: 1300 SHETTER AVENUE, # 8105
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: CHANTAL G. HOOK

MGRM

02/03/2012

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