

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044779

FILED
May 31, 2011
Secretary of State

Entity Name: NOKOMIS REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

4855 N. TECHNOLOGY WAY
SUITE 630
BOCA RATON, FL 33431

New Principal Place of Business:

750 PARK OF COMMERCE BLVD.
SUITE 400
BOCA RATON, FL 33487

Current Mailing Address:

4855 N. TECHNOLOGY WAY
SUITE 630
BOCA RATON, FL 33431

New Mailing Address:

750 PARK OF COMMERCE BLVD.
SUITE 400
BOCA RATON, FL 33487

FEI Number: 20-1307844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, SCOTT A ESQ
4855 N. TECHNOLOGY WAY
SUITE 630
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELK, SCOTT A ESQ
750 PARK OF COMMERCE BLVD.
SUITE 400
BOCA RATON, FL 33487 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:

05/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELK, SCOTT A
Address: 750 PARK OF COMMERCE BLVD., SUITE 400
City-St-Zip: BOCA RATON, FL 33487

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: SCOTT A. ELK

MGR

05/31/2011

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