2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: NATIONAL INDUSTRIAL PARK, LLC

Current Principal Place of Business:

17850 NE 5TH AVENUE
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17850 NE 5TH AVENUE
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: 26-0098898 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HELMS, WALSTON E JR.
17850 NE 5TH AVENUE
MIAMI, FL 33162 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: HELMS, WALSTON E JR
Address: 17850 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33162 US

Title: DIR
Name: FREEDLAND, CHARLENE M
Address: 2910 MEDINAH
City-St-Zip: WESTON, FL 33332 US

Title: DIR
Name: KUKULSKI, SHERRIE A
Address: 333 ISLE OF CAPRI DRIVE
City-St-Zip: FT LAUDERDALE, FL 33301 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: WALSTON E. HELMS, JR. MGR 03/03/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date