

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028278

FILED
May 04, 2010
Secretary of State

Entity Name: NIEMEYER PROPERTIES, LLC

Current Principal Place of Business:

1114 NORTH ATLANTIC DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

4295 NW 1ST AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 32-0144657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIMES, ROBERT C
4295 NW 1ST AVENUE
BOCA RATON, FL 33431 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: SHAHRABANI, TERRY M
Address: 1114 N ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

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: TERRY SHAHRABANI MGR 05/04/2010

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