2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030846

Entity Name: NIRVANA PROPERTIES, LLC

FILED Feb 22, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

350 N. SHORE DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

350 N. SHORE DRIVE MIAMI BEACH, FL 33141

FEI Number: 43-2085525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEGEL, BENJAMIN 350 N. SHORE DRIVE MIAMI BEACH, FL FL

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

US

WANAGING WEWIDERS/WANAGERS

Title: MGRM

Name: SIEGEL, BENJAMIN
Address: 350 N. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM

Name: BROOKE, DEBRA
Address: 350 N. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: BENJAMIN SIEGEL MGRM 02/22/2012