2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065569

Entity Name: NEULAND INVESTMENTS, LLC

FILED Jan 16, 2011 Secretary of State

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

13633 DEERING BAY DRIVE UNIT 255 CORAL GABLES, FL 33158

Current Mailing Address: New Mailing Address:

13633 DEERING BAY DRIVE UNIT 255 CORAL GABLES, FL 33158

FEI Number: 20-3094564 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:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NEUWAHL, MALCOLM H

Address: 13633 DEERING BAY DRIVE, UNIT 255

City-St-Zip: CORAL GABLES, FL 33158

Title: MGR

Name: NEUWAHL, EDITH

Address: 13633 DEERING BAY DRIVE, UNIT 255

City-St-Zip: CORAL GABLES, FL 33158

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: MALCOLM H. NEUWAHL MGR 01/16/2011