

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089005

FILED
Apr 12, 2012
Secretary of State

Entity Name: NISSAN PROPERTIES, LLC

Current Principal Place of Business:

5717 DEREK AVENUE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5717 DEREK AVENUE
SARASOTA, FL 34233

New Mailing Address:

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

Name and Address of Current Registered Agent:

KAUFFMAN, GARY ESQ.
C/O DUNLAP & MORAN, P.A.
1990 MAIN STREET, SUITE 1700
SARASOTA, FL 34236 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: NISSAN, OFER
Address: 5717 DEREK AVENUE
City-St-Zip: SARASOTA, FL 34233

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: OFER NISSAN MGR 04/12/2012

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