

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 17, 2010
Secretary of State

Entity Name: NJN RENTAL PROPERTIES, LLC

Current Principal Place of Business:

C/O NOEL JOHN NICHOLS, JR.
627 PALMARITO COURT
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O NOEL JOHN NICHOLS, JR.
627 PALMARITO COURT
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4860025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, NOEL J JR.
627 PALMARITO COURT
CORAL GABLES, FL 33134 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: NICHOLS, NOEL J JR.
Address: 627 PALMARITO COURT
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: NICHOLS, ENID S
Address: 627 PALMARITO COURT
City-St-Zip: CORAL GABLES, FL 33134

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: NOEL JOHN NICHOLS JR.

MGRM

01/17/2010

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