2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047735

Entity Name: NJN RENTAL PROPERTIES, LLC

FILED Jan 17, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4860025 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:

NICHOLS, NOEL J JR. 627 PALMARITO COURT CORAL GABLES, FL 33134 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: 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 Statues.

SIGNATURE: NOEL JOHN NICHOLS JR. MGRM 01/17/2010