2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021942

Entity Name: ND REALTY LLC

FILED Jun 24, 2012 Secretary of State

Date

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

1093 US HIGHWAY 301 SOUTH BALDWIN, FL 32234 US

Current Mailing Address: New Mailing Address:

3 FISHEL ROAD

EDISON, NJ 08820 US

FEI Number: 20-8579288 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:

SHAH, NIMISHA 1093 US HIGHWAY 301 SOUTH BALDWIN, FL 32234 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: SHAH, NIMISHA
Address: 3 FISHEL ROAD
City-St-Zip: EDISON, NJ 08820 US

 Title:
 MGRM

 Name:
 SONI, DAMINI

 Address:
 38 CHELSEA DRIVE

 City-St-Zip:
 LIVINGSTON, NJ 07039 US

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: D SONI MGRM 06/24/2012