

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055870

FILED
Apr 29, 2011
Secretary of State

Entity Name: NEW ENGLAND PROPERTY #1, LLC

Current Principal Place of Business:

401 WEST NEW ENGLAND AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

318 GENIUS DR.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHOSRAVANI, KAMRAN
318 GENIUS DRIVE
WINTER PARK, FL 32789 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: KHOSRAVANI, KAMRAN
Address: 318 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: KHOSRAVANI, MINA
Address: 318 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789 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 Statutes.

SIGNATURE: MINA KHOSRAVANI

MRGM

04/29/2011

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