2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000096674

Entity Name: RJ NILO, LLC

FILED Sep 26, 2012 Secretary of State

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

9562 SE SANDPINE LANE
HOBE SOUND, FL 33455

T777 S. FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

9562 SE SANDPINE LANE 777 S. FLAGLER DRIVE HOBE SOUND, FL 33455 SUITE 800 - WEST TOWER WEST PALM BEACH, FL 33401

FEI Number: 51-0669876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNE, PAMELA

9562 SE SANDPINE LANE

HOBE SOUND, FL 33455

US

BROWNE, PAMELA

777 S. FLAGLER DRIVE

SUITE 800 - WEST TOWER

WEST PALM BEACH, FL 33401 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: 09/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

itle: MGRM

 Name:
 BROWNE, OLIN

 Address:
 P.O. BOX 4148

 City-St-Zip:
 TEQUESTA, FL 33469

Title: MGR

Name: BROWNE, PAMELA

Address: 777 S. FLAGLER DR. SUITE 800. WEST TOWER

City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM

 Name:
 BROWNE, OLIN JR.

 Address:
 P.O. BOX 2066

 City-St-Zip:
 HOBE SOUND, FL 33475

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: PAMELA BROWNE RA 09/26/2012