2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099948

Entity Name: NILY INVESTMENT LLC

FILED Jan 04, 2012 Secretary of State

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

603 N SCENIC HIGHWAY LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

603 N SCENIC HIGHWAY LAKE WALES, FL 33853

FEI Number: 26-3595432 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:

GANDHI, PIYUSH

154 MADALYN CT

AUBURNDALE, FL 33823 US

GANDHI, PIYUSH

3222 EAGLE WATCH DRIVE

KISSIMMEE, FL 34746 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: PLG 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GANDHI, PIYUSH

Address: 3222 EAGLE WATCH DRIVE City-St-Zip: KISSIMMEE, FL 34746

Title: MGR

Name: PATEL, MANGALBHAI S Address: 949 CLASSIC VIEW DR City-St-Zip: AUBURNDALE, FL 33823

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: PIYUSH GANDHI MGRM 01/04/2012