

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 27, 2012
Secretary of State**

DOCUMENT# L09000001471

Entity Name: NAL 1, LLC

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD.
SUITE 349
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD.
SUITE 349
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 26-4005255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIERENBURG, CARL
.1363 NW 122 TERRACE
PEMBROKE PINES, FL 33026 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: MGR
Name: LEVIN, NORMAN
Address: 2805 E. OAKLAND PARK BLVD., #349
City-St-Zip: FORT LAUDERDALE, FL 33306 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: NORMAN LEVIN MGR 01/27/2012

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