

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: NAL 12, LLC

Current Principal Place of Business:

2805 E. OAKLAND PARK BLVD.
STE. 349
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2805 E. OAKLAND PARK BLVD.
STE. 349
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 26-4028791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDI-LAW FIRM
1400 NW 10TH AVE., PH 3
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

NIERENBURG, CARL
1363 NW 122 TERRACE
PEMBROKE PINES, FL 33026 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: CARL NIERENBURG

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVIN, NORMAN
Address: 2805 E. OAKLAND PARK BLVD., STE 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

02/21/2011

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