2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026844

Entity Name: NIM PROPERTIES LLC

FILED Jan 05, 2010 Secretary of State

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

2182-D GLADSTONE COURT GLENDALE HEIGHTS, IL 60139

Current Mailing Address: New Mailing Address:

2182-D GLADSTONE COURT GLENDALE HEIGHTS, IL 60139

FEI Number: 26-3431060 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:

CHHABRA, HARVIND 15869 NW 11TH STREET PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHAWLA, PRIYADEEP Address: 332 N. ROBERTS ROAD City-St-Zip: INVERNESS, IL 60010

Title: MGR

 Name:
 CHHABRA, HARVIND

 Address:
 15869 NW 11TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: MGR

Name: SINGH, AMARDEEP Address: 364 JENNIFER LANE City-St-Zip: ROSELLE, IL 60172

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: PRIYADEEP CHAWLA MGRM 01/05/2010