

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029143

FILED
Mar 15, 2011
Secretary of State

Entity Name: NEVER GIVE UP PROPERTY MANAGEMENT L.L.C.

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 26-4639999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PASSARELLI, JOHN G
Address: 14 WELLINGTON LANE
City-St-Zip: SOMERS, NY 10589 US

Title: MGR
Name: PASSARELLI, ALYSE A
Address: 14 WELLINGTON LANE
City-St-Zip: SOMERS, NY 10589 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: JOHN G PASSARELLI

MR

03/15/2011

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