

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098669

Entity Name: NIP REALTY, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2205 HIGHWAY A1A UNIT 501
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

361 SEASIDE AVENUE
SACO, ME 04072

New Mailing Address:

FEI Number: 26-3016142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWLUC, SONIA M
171 SE 5TH STREET
STUART, FL 34994 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: MGRM
Name: PENNA, JOSEPH G
Address: 361 SEASIDE AVENUE
City-St-Zip: SACO, ME 04072

Title: MGRM
Name: KOUZOUNAS, DEMITROULA
Address: 361 SEASIDE AVENUE
City-St-Zip: SACO, ME 04072

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: JOSEPH PENNA

MGR

01/19/2011

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