2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101102

Entity Name: NAGYMIHALY PROPERTIES, LLC

FILED Jan 07, 2010 Secretary of State

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

2520 SOUTH MIAMI AVENUE MIAMI, FL 331291530

Current Mailing Address: New Mailing Address:

2520 SOUTH MIAMI AVENUE MIAMI, FL 331291530

FEI Number: 27-1152647 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:

SHARON QUINN DIXON 150 WEST FLAGLER STREET, SUITE 2200 MIAMI, FL 33130 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:
 NAGYMIHALY, VERONICA

 Address:
 2520 S MIAMI AVE.

 City-St-Zip:
 MIAMI, FL 33219-153 0

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: VERONICA NAGYMIHALY MGR 01/07/2010