

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104887

Entity Name: NANI PROPERTIES, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5170 TENNIS LN
DELRAY BEACH, FL 33484

New Principal Place of Business:

6304 POWERLINE RD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5170 TENNIS LN
DELRAY BEACH, FL 33484

New Mailing Address:

6304 POWERLINE RD
FORT LAUDERDALE, FL 33309

FEI Number: 27-1225328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZALKOWICZ, GABRIELA E
5170 TENNIS LN
DELRAY BEACH, FL 33484 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: SZALKOWICZ, GABRIELA E
Address: 6304 POWERLINE RD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SZALKOWICZ GABRIELA

MGRM

04/21/2011

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