

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000109256

FILED
Oct 14, 2011
Secretary of State

Entity Name: NELLA PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1835 NE 117 ROAD
MIAMI, FL 33181

New Principal Place of Business:

1835 NE 117 ROAD
MIAMI, FL 33137

Current Mailing Address:

1835 NE 117 ROAD
MIAMI, FL 33181

New Mailing Address:

555 NE 34 STREET
APT 1102
MIAMI, FL 33137

FEI Number: 27-3157770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, LESTER JR
1835 NE 117 ROAD
MIAMI, FL 33181 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: LESTER ALLEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, AMELIA T
Address: 2000 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: ALLEN, LESTER C
Address: 1835 NE 117 ROAD
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: ALLEN, LESTER S
Address: 2000 NORTH BAYSHORE DRIVE APT#1610
City-St-Zip: MIAMI, FL 33137

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: LESTER ALLEN

MGRM

10/14/2011

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