2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# L10000003671

Entity Name: NATIONAL RETAIL INVESTMENTS LLC

Current Principal Place of Business:

123 SAINT GEORGE ST.
SUITE 2
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

123 SAINT GEORGE ST.
SUITE 2
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 36-4665568 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHECHTER, DANNY
123 SAINT GEORGE ST.
SUITE 2
SAINT AUGUSTINE, FL 32084 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: SCHECHTER, DANNY
Address: 123 SAINT GEORGE ST. #2
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: MMBR
Name: ITZHAKOV, EMANUEL
Address: 123 SAINT GEORGE ST. #2
City-St-Zip: SAINT AUGUSTINE, FL 32084 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 Statues.

SIGNATURE: DANNY SCHECHTER MGR 05/01/2011

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