

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010728

FILED
Mar 08, 2012
Secretary of State

Entity Name: FLORIDA NKP 1 (SOUTH BEACH), LLC

Current Principal Place of Business:

1260 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1260 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

18851 NE 29TH AVE
SUITE 714
AVENTURA, FL 33180

FEI Number: 27-1841577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELL, DAVID S
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MATTEI, MANUEL
18851 NE 29TH AVE
SUITE 714
AVENTURA, FL 33180 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: MANUEL MATTEI

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTEI, MANUEL
Address: 18851 NE 29TH AVE SUITE 714
City-St-Zip: AVENTURA, FL 33180

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: MANUEL MATTEI

MGR

03/08/2012

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