

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056723

Entity Name: NLI ACQUISITIONS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

3040 MCDONALD STREET
MIAMI, FL 33133

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

3040 MCDONALD STREET
MIAMI, FL 33133

FEI Number: 27-2703775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORDOVEZ, MARIANNIE
3040 MCDONALD STREET
MIAMI, FL 33133 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: MARIANNIE CORDOVEZ

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORDOVEZ, MARIANNIE
Address: 3040 MCDONALD STREET
City-St-Zip: MIAMI, FL 33133

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: MARIANNIE CORDOVEZ

MGR

04/28/2011

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