2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056729

Entity Name: FLORIDA NKPEB5 2, LLC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1441 BRICKELL AVENUE, SUITE 1500 101 NE 2ND AVE MIAMI, FL 33131 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 1441 BRICKELL AVENUE, SUITE 1500
 101 NE 2ND AVE

 MIAMI, FL 33131
 MIAMI, FL 33132

FEI Number: 27-3169943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATTEI, MANUEL Address: 101 NE 2ND AVE City-St-Zip: MIAMI, FL 33132

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: MANUEL MATTEI MGR 04/13/2011