2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099902

Entity Name: NEXUS LIVING LLC

FILED Apr 30, 2012 Secretary of State

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

1621 COLLINS AVENUE

903

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1621 COLLINS AVENUE

MIAMI BEACH, FL 33139

FEI Number: 27-3525239 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:

MENA, FRANK C ESQ. 1621 COLLINS AVENUE 903

MIAMI BEACH, FL 33139 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:

Γitle: MGR

Name: MENA, FRANK C ESQ.

Address: 1621 COLLINS AVENUE, SUITE 903

City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: ROSES, TOMAS Address: 13431 SHERIDAN ST

City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: FRANK MENA MGR 04/30/2012