

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111441

Entity Name: NIS 1, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

100 WORTH AVE. SUITE 120
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3186
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 27-3778355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL E. GHOUGASIAN, P.A.
2300 GLADES ROAD SUITE 370W
BOCA RATON, FL 33431 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: KUDMAN, IRWIN
Address: P.O. BOX 3186
City-St-Zip: PALM BEACH, FL 33480 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 Statutes.

SIGNATURE: IRWIN KUDMAN

MGR

04/29/2011

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