

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111441

Entity Name: NIS 1, LLC

FILED
Apr 30, 2012
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:

PAUL E. GHOUGASIAN, P.A.
2300 GLADES ROAD SUITE 270W
BOCA RATON, FL 33431 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:

04/30/2012

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

04/30/2012

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