

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132041

Entity Name: NEXTGEN - 1102, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1172 S DIXIE HWY
481
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1172 S DIXIE HWY., #481
CORAL GABLES, FL 33146 US

Current Mailing Address:

1172 S DIXIE HWY
481
CORAL GABLES, FL 33146 US

New Mailing Address:

1172 S DIXIE HWY., #481
CORAL GABLES, FL 33146 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STATON, ALBERT H III
Address: 2506 N. CLARK STREET, #125
City-St-Zip: CHICAGO, IL 60614

Title: MGR
Name: LOGAN, WILBUR S
Address: 9158 SADDLEBOW DR.
City-St-Zip: BRENTWOOD, TN 37027

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: WILBUR S. LOGAN

MGR

02/22/2012

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