

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021266

Entity Name: 2641 NE 48, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7300 WEST SAHARA AVENUE
LAS VEGAS, NV 89117

New Principal Place of Business:

Current Mailing Address:

7300 WEST SAHARA AVENUE
LAS VEGAS, NV 89117

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD
SUITE 550
ORLANDO, FL 32819 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: MAY, FIONA
Address: 7300 WEST SAHARA AVENUE
City-St-Zip: LAS VEGAS, NV 89117

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: FIONA MAY

MGR

04/27/2012

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