

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023579

FILED
Feb 01, 2012
Secretary of State

Entity Name: NILIT RE LLC

Current Principal Place of Business:

2801 NE 183 ST
307W
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2801 NE 183 ST
307W
AVENTURA, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUPPERT, JOSEPH H
17611 SW 48 STREET
SOUTHWEST RANCHES, FL 33331 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: GOLDIN, FERNANDO
Address: 2801 NE 183 ST #307W
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: LITVAN, NICOLAS
Address: 2801 NE 183 STREET 307W
City-St-Zip: AVENTURA, FL 33160

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: FERNANDO GOLDIN MGR 02/01/2012

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