

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026282

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEXUS PROPERTY HOLDING, LLC

Current Principal Place of Business:

340 N FIG TREE LANE
PLANTATION, FL 33317

New Principal Place of Business:

3210 HUNTER RD
WESTON, FL 33331

Current Mailing Address:

340 N FIG TREE LANE
PLANTATION, FL 33317

New Mailing Address:

3210 HUNTER RD
WESTON, FL 33331

FEI Number: 45-3165784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HSIAO, BERNARD
3210 HUNTER RD
WESTON, FL 33331 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: BERNARD HSIAO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HSIAO, BERNARD
Address: 3210 HUNTER RD
City-St-Zip: WESTON, FL 33331 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: BERNARD HSIAO

MGRM

04/30/2012

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