2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047936

Entity Name: NILA'S PROPERTIES LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 NE 183 ST 2706

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3201 NE 183 ST 2706

AVENTURA, FL 33160

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHVARTZMAN, NADIA 3201 NE 183 ST 2706 AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHVARTZMAN, NADIA

 Address:
 3201 NE 183 ST SUITE 2706

 City-St-Zip:
 AVENTURA, FL 33160

Title: MGRM

Name: BORELLI, DANILO

Address: 9291 E BAY HARBOR DR #2A City-St-Zip: BAY HARBOR ISLAND, FL 33154

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 Statues.

SIGNATURE: NADIA SCHVARTZMAN MGR 03/06/2012