

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081150

FILED
Jan 10, 2012
Secretary of State

Entity Name: NEXTAGE S.E. ATLANTIC REGION, LLC

Current Principal Place of Business:

17555 ATLANTIC BLVD
1005
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

7210 EAST STATE ST
ROCKFORD, IL 61108

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERNA, SAUL F
17555 ATLANTIC BLVD
1005
SUNNY ISLES BEACH, FL 33160 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: SERNA, SAUL F
Address: 17555 ATLANTIC BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: MANSFIELD, JAN
Address: 7210 EAST STATE ST
City-St-Zip: ROCKFORD, IL 61108

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: SAUL F SERNA

MGR

01/10/2012

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