

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000012383

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: NEXUS LIVING II LLC

**Current Principal Place of Business:**

1621 COLLINS AVENUE  
#903  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1621 COLLINS AVENUE  
#903  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 45-3670077      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MENA, FRANK C ESQ.  
1621 COLLINS AVENUE  
#903  
MIAMI BEACH, FL 33139 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: MENA, FRANK C ESQ.  
Address: 1621 COLLINS AVENUE, #903  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR  
Name: ROSES, TOMAS  
Address: 13431 SHERIDAN ST  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 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: FRANK MENA

MGR

04/30/2012

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