

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000921

Entity Name: NHI PROPERTIES LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2800 SOUTHCROSS DRIVE WEST
BURNSVILLE, MN 55306

New Principal Place of Business:

Current Mailing Address:

2800 SOUTHCROSS DRIVE WEST
BURNSVILLE, MN 55306

New Mailing Address:

FEI Number: 20-0805540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, SERAFIN
9421 WEST CALUSA CLUB DRIVE
MIAMI, FL 33186 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: KOTULA, DONALD L
Address: 2800 SOUTHCROSS DRIVE WEST
City-St-Zip: BURNSVILLE, MN 55306

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: DONALD L KOTULA

MGR

03/07/2011

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