

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000571

FILED
Mar 17, 2010
Secretary of State

Entity Name: NIGHTINGALE REALTY, LLC

Current Principal Place of Business:

1430 BROADWAY SUITE 1605
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1430 BROADWAY SUITE 1605
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 20-3457347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
7630 LAGO DEL MAR DRIVE SUITE #10
BOCA RATON, FL 33432 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: MGRM
Name: THE NIGHTINGALE GROUP, LLC
Address: 1430 BROADWAY SUITE 1605
City-St-Zip: NEW YORK, NY 10018

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: ELIE SCHWARTZ

MGRM

03/17/2010

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