

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037249

Entity Name: NIAGMA, L.L.C.

FILED  
May 01, 2009  
Secretary of State

**Current Principal Place of Business:**

101 CRANDON BLVD  
STE 480  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

445 GRAND BAY DRIVE  
APT 409  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

101 CRANDON BLVD  
STE 480  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

445 GRAND BAY DRIVE  
APT 409  
KEY BISCAYNE, FL 33149

FEI Number: 56-2423113      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ZAIA, ALEJANDRO S  
101 CRANDON BLVD STE 480  
KEY BISCAYNE, FL 33149      US

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

ZAIA, ALEJANDRO S  
445 GRAND BAY DRIVE  
APT 409  
KEY BISCAYNE, FL 33149 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: ALEJANDRO ZAIA

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: ZAIA, ALEJANDRO  
Address: 101 CRANDON BLVD, STE 480  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: ZAIA, ALEJANDRO  
Address: 445 GRAND BAY DRIVE APT 409  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEJANDRO ZAIA

MGRM

05/01/2009

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