

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037249

FILED
Apr 01, 2010
Secretary of State

Entity Name: NIAGMA, L.L.C.

Current Principal Place of Business:

101 CRANDON BLVD
STE 480
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DRIVE
APT 409
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 56-2423113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIA, ALEJANDRO S
445 GRAND BAY DRIVE
APT 409
KEY BISCAYNE, FL 33149 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: ZAIA, ALEJANDRO
Address: 445 GRAND BAY DRIVE APT 409
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEJANDRO ZAIA MGRM 04/01/2010

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