

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037249

Entity Name: NIAGMA, L.L.C.

FILED
Mar 27, 2012
Secretary of State

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:

1110 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

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:

ZAIA, ALEJANDRO S
335 WEST ENID DRIVE
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: _____

Electronic Signature of Registered Agent

03/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZAIA, ALEJANDRO
Address: 335 WEST ENID DRIVE
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 ZIA

MGR

03/27/2012

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