

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 11, 2010
Secretary of State**

DOCUMENT# L07000102841

Entity Name: NUESTRO NIDO, LLC

Current Principal Place of Business:

1395 BRICKELL AVE. 14TH FLOOR-JCS
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE. 14TH FLOOR-JCS
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1331809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ
1395 BRICKELL AVE. 14TH FLOOR-JCS
MIAMI, FL 33131 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: FINN, JAMES
Address: VILLA 48 LE HERMITAGE
City-St-Zip: MIAMI, FL 33133

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: JAMES M. FINN MR. 02/11/2010

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