

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001461

FILED
Jan 17, 2012
Secretary of State

Entity Name: NINIGRET CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

1276 BAYVIEW CIR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1276 BAYVIEW CIR
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1705841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAIPAKOS, CYNTHIA
1276 BAYVIEW CIR.
WESTON, FL 33326 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: THE NINIGRET GROUP, L.C.
Address: 1700 S. 4650 WEST
City-St-Zip: SALT LAKE CITY, UT 84104

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: CYNTHIA ANAIPAKOS

MGR

01/17/2012

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