

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009339

Entity Name: NOMAD HOLDINGS, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

14 MIGUEL ANGEL
5 IZQ.
MADRID SPAIN, 28010

Current Mailing Address:

14 MIGUEL ANGEL
5 IZQ.
MADRID SPAIN, 28010

FEI Number: 98-0572961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

14 MIGUEL ANGEL
5 IZQ.
MADRID SPAIN, ES 28010 ES

New Mailing Address:

14 MIGUEL ANGEL
5 IZQ.
MADRID SPAIN, ES 28010 ES

Name and Address of Current Registered Agent:

DAVID F. ROBERTS, PA
1775 WASHINGTON AVE.
SUITE PH-3
MIAMI BEACH, FL 33139 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 () Delete
Name: ALVAREZ-ROMERO, CARLOS
Address: 14 MIGUEL ANGEL, 5 IZQ.
City-St-Zip: MADRID SPAIN, ES 28010 ES

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS ALVAREZ

MGRM

04/17/2009

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