

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009339

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: NOMAD HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 98-0572961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: ALVAREZ-ROMERO, CARLOS  
Address: 14 MIGUEL ANGEL, 5 IZQ.  
City-St-Zip: MADRID SPAIN, ES 28010 ES

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: CARLOS ALVAREZ-ROMERO

MGRM

04/26/2010

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