

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116175

Entity Name: NINI HOLDINGS, LLC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

14359 MIRAMAR PARKWAY
230
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PARKWAY
230
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 37-1577525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBATO, UMBERTO
14359 MIRAMAR PARKWAY
230
MIRAMAR, FL 33027 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: NARANJO, JORGE L
Address: 18720 NW 88 COURT
City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM
Name: GONZALEZ, TERESA M
Address: 18720 NW 88 COURT
City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM
Name: JORGE L. NARANJO REVOCABLE TRUST
Address: 18720 NW 88 COURT
City-St-Zip: HIALEAH, FL 33018 US

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: JORGE L NARANJO

MGRM

01/21/2011

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