

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082607

Entity Name: NINI INTERNATIONAL, LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

RUA AMERICO BRASILIENSE 378
ALTO DA BOA
SAO PAULO, SP 04715-000 BR

New Principal Place of Business:

Current Mailing Address:

RUA AMERICO BRASILIENSE 378
ALTO DA BOA
SAO PAULO, SP 04715-000 BR

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD & ZALKIND, P.L.
4601 SHERIDAN STREET
STE 200
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AMERICA EXPERT CORPORATION
407 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 US

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: SIMONE OLIVEIRA

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAILATI, HENRIQUE
Address: RUA AMERICO BRASILIENSE 378
City-St-Zip: ALTO DA BOA, SP 04715-000 BR

Title: MGRM
Name: TATIANA, LIBBOS VAILATI
Address: RUA AMERICO BRASILIENSE 378
City-St-Zip: ALTO DA BOA, SP 04715-000 BR

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: HENRIQUE VAILATI

MGRM

04/14/2012

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