2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047007

Entity Name: LLNI, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2850 DOUGLAS RD 2850 DOUGLAS RD

2ND FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2850 DOUGLAS RD CORAL GABLES, FL 33134

FEI Number: 27-0191105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA VEGA, LUIS R 44 W FLAGLER ST STE 1800

MIAMI, FL 33130 US

DE LA VEGA, LUIS R 2850 DOUGLAS ROAD CORAL GABLES, FL 33134 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: 01/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: DE LA VEGA, LUIS A
Address: 2850 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES

 Name:
 DE LA VEGA, LUIS R

 Address:
 2850 DOUGLAS ROAD

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: VPRS

Name: DE LA VEGA, NATALIA Address: 2850 DOUGLAS ROAD City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: NATALIA DE LA VEGA VPRS 01/07/2011