

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027493

Entity Name: NINGALOO, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

251 CRANDON BLVD
SUITE 322
KEY BISCAINE, FL 33149

New Principal Place of Business:

251 CRANDON BLVD
SUITE 804
KEY BISCAINE, FL 33149

Current Mailing Address:

251 CRANDON BLVD
SUITE 804
KEY BISCAINE, FL 33149

New Mailing Address:

FEI Number: 26-4507250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE HOWARTZ, GUILLERMO
1825 PONCE DE LEON BLVD
SUITE 380
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MADARIAGA, FRANCISCO J
251 CRANDON BLVD
SUITE 804
KEY BISCAINE, FL 33149 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: JAVIER MADARIAGA

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADARIAGA, FRANCISCO J
Address: 251 CRANDON BLVD
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM
Name: REINA, PATRICIA
Address: 251 CRANDON BLVD
City-St-Zip: KEY BISCAINE, FL 33149

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: JAVIER MADARIAGA

MGRM

04/10/2012

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