

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059753

Entity Name: NINA I, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

8798 SW 8TH ST, SUITE #1
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8798 SW 8TH ST, SUITE #1
MIAMI, FL 33174

New Mailing Address:

FEI Number: 42-1772732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELCO REALTY, INC.
8798 SW 8TH ST, SUITE #1
MIAMI, FL 33174 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: MGR
Name: ASDRUBAL ANTONIO FUENMAYOR PEREZ
Address: AV. NORTE 5, QTA ALTAMIRA, URB, LOS NARANJO
City-St-Zip: MUNICIPIO EL HATILLO CARACAS,

Title: MGR
Name: ROXANA NATALIA FUENMAYOR DE TRUJILLO
Address: CALLE CUMANA, QTA XANA, URB EL CAFETAL,
City-St-Zip: CARACAS, VENEZUELA,

Title: MGR
Name: MARIA DOLORES FUENMAYOR DE MATHISON
Address: AVE. 3, RES, MONTE ALTO, PH-1A, LOS SAMANE
City-St-Zip: CARACAS, VENEZUELA,

Title: MGR
Name: MANUEL FERNANDO FUENMAYOR PEREZ
Address: CALLE C-5, QTA, CASABLANCA, URB, CAURIMARE
City-St-Zip: CARACAS, VENEZUELA,

Title: MGR
Name: CARLOTA FUENMAYOR DE DOMINGUEZ
Address: EDF. DON CESAR, #2B, AV PPAL DE SAN LUIS
City-St-Zip: URB SAN LUIS CARACAS VENEZUELA,

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: ASDRUBAL ANTONIO FUENMAYOR PEREZ

MGR

04/18/2012

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