2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059753

Entity Name: NINA I, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 42-1772732

Name and Address of Current Registered Agent:

DELCO REALTY, INC. 8798 SW 8TH ST, SUITE #1 MIAMI, FL 33174 US Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ASDRUBAL ANTONIO FUENMAYOR PEREZ	Name	ROXANA NATALIA FUENMAYOR DE TRUJILLO
Address	AV. NORTE, QTA ALTAMIRA, URB.LOS NARANJO	Address	CALLE CUMANA, QTA XANA URB. EL CAFETAL
	MUNICIPIO EL HATILLO	City-State-Zip:	CARACAS, VENEZUELA
City-State-Zip:	CARACAS, VENEZUELA		
		Title	MGR
Title	MGR	Name	MANUEL FERNANDO FUENMAYOR
Name	MARIA DOLORES FUENMAYOR DE		PEREZ
	MATHISON	Address	CALLE C-5, QTA. CASABLANCA
Address	AVE. 3, RES. MONTE ALTO, PH-1A,		URB. CAURIMARE
	LOS SAMANE	City-State-Zip:	CARACAS, VENEZUELA
City-State-Zip:	CARACAS, VENEZUELA		
Title	MGR		
Name	CARLOTA FUEMAYOR DE DOMINGUEZ		
Address	EDF.DON CESAR, #2B, AV PPAL DE SAN LUIS URB. SAN LUIS		
City-State-Zip:	CARACAS, VENEZUELA		

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ASDRUBAL ANTONIO FUENMAYOR PEREZ

MGR

04/23/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 23, 2013 Secretary of State CC2521042606