

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000059753

Entity Name: NINA I, LLC**Current Principal Place of Business:**C/O ROYALTY CONCIERGE
730 NW 107TH AVE # 120
MIAMI, FL 33172**Current Mailing Address:**C/O ROYALTY CONCIERGE
730 NW 107TH AVE # 120
MIAMI, FL 33172 US**FEI Number:** 42-1772732**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FUENMAYOR PEREZ, MANUEL FERNANDO
9600 NW 25TH ST
STE 6B
DORAL, FL 33172 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:** MANUEL FERNANDO FUENMAYOR PEREZ**10/17/2016**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ASDRUBAL ANTONIO FUENMAYOR PEREZ
Address AV. NORTE, QTA ALTAMIRA, URB. LOS NARANJO
MUNICIPIO EL HATILLO
City-State-Zip: CARACAS, VENEZUELA

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

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

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

Title MGR
Name MANUEL FERNANDO FUENMAYOR PEREZ
Address CALLE C-5, QTA. CASABLANCA URB. CAURIMARE
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FUENMAYOR PEREZ , MANUEL FERNANDO**MGR****10/17/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date