

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013369

Entity Name: NILMAR, LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

6261 NE 19TH AVENUE
APT #1205
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6261 NE 19TH AVENUE
APT #1205
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-1052314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVE., STE. 300
MIAMI, FL 33131 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: PMGR
Name: PIOTROWSKI, MAREK
Address: 6261 NE 19TH AVE., APT #1205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SMGR
Name: THORELL, NILS E
Address: 6261 NE 19TH AVE., APT #1205
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MAREK PIOTROWSKI PMGR 04/11/2010

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