

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2005 8:00 am
Secretary of State

05-12-2005 90031 039 ****55.00

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01052005 Chg-LLC CR2E083 (10/03)

DOCUMENT # L02000011247																													
1. Entity Name NINO LLC																													
Principal Place of Business 200 S. BISCAYNE BLVD., STE. 4100 MIAMI, FL 33131			Mailing Address 200 S. BISCAYNE BLVD., STE. 4100 MIAMI, FL 33131																										
2. Principal Place of Business 100 SE 2nd Street Suite, Apt. #, etc. 34th Floor		3. Mailing Address 100 SE 2nd Street Suite, Apt. #, etc. 34th Floor																											
City & State Miami, FL		City & State Miami, FL		4. FEI Number NOT APPLICABLE																									
Zip 33131-2158		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required																									
6. Name and Address of Current Registered Agent CORPORATE INTERNATIONAL REGISTERED AGENT 200 S. BISCAYNE BLVD., STE. 4100 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name: BIPC CORPORATE REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable): 100 SE 2nd Street 34th Floor City: Miami FL Zip Code: 33131																										
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>[Signature]</u> DATE: <u>4/28/05</u>																													
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State																										
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES																										
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

GENESIS DIRECTORS LTD. - Sole Director

SIGNATURE: [Signature] DATE: 4/28/05

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNER REQUIRED. IF SIGNER IS AN AUTHORIZED REPRESENTATIVE, Date Daytime Phone #