2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037331

Entity Name: NEREO LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 5TH STREET SUITE 403 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1000 5TH STREET SUITE 403 MIAMI BEACH, FL 33139

FEI Number: 42-1605301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADILLA, JOSÉ A
1000 5TH STREET
SUITE 403
MIAMI BEACH, FL 33139 US
PADILLA, JOSÉ A
1000 5TH STREET
SUITE 403
MIAMI BEACH, FL 33139 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: JOSE PADILLA 02/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PADILLA, JOSE A

Address: 1000 5TH STREET, SUITE 403 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: CHIMENTO, FEDERICA Address: 1000 5TH AVE, SUITE 403 City-St-Zip: MIAMI, FL 33139

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 Statues.

SIGNATURE: JOSE PADILLA MGRM 02/23/2010