2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010898

Entity Name: NILOTILES, L.L.C.

FILED Feb 25, 2011 Secretary of State

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

9845 D BOCA GARDENS CIRCLE N BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

9845 D BOCA GARDENS CIRCLE N BOCA RATON, FL 33496 US

FEI Number: 65-1217798 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:

GARAY, KATTY 9845 D BOCA GARDENS CIRCLE N BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GARAY, NILO V

Address: 9845 D BOCA GARDENS CIRCLE N City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR

Name: GARAY, SARINA

Address: 9845 D BOCA GARDENS CIRCLE N City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR

Name: DELGADO, JIMMY J

Address: 9845 D BOCA GARDENS CIRCLE N City-St-Zip: BOCA RATON, FL 33496 US

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: SARINA GARAY MGR 02/25/2011