2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042830

Entity Name: NIGATA INVESTMENTS, LLC

FILED Jan 30, 2008 Secretary of State

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

520 BRICKELL KEY DRIVE, STE. O-305 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

520 BRICKELL KEY DRIVE, STE. O-305 520 BRICKELL KEY DRIVE, STE 0-305

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-2818197 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:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC 520 BRICKELL KEY DRIVE, STE. O-305 MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DONDO, WILSON
 Name:

 Address:
 520 BRICKELL KEY DRIVE, STE. O-305
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DONDO, LIRIAN
 Name:

 Address:
 520 BRICKELL KEY DRIVE, STE. O-305
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILSON DONDO MGR 01/30/2008