

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079284

FILED
Jan 08, 2010
Secretary of State

Entity Name: NOSTROMO AMERICA LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 1013
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 1013
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3769245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, PA
TWO ALHAMBRA PLAZA
PENTHOUSE 1-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, PA
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VEGA-PENICHET, IGNACIO
Address: 1680 MICHIGAN AVE #1013
City-St-Zip: MIAMI BEACH, 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 Statutes.

SIGNATURE: IGNACIO VEGA-PENICHET

MGR

01/08/2010

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