

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012871

FILED
Mar 03, 2007
Secretary of State

Entity Name: NINA INVESTMENT GROUP, LLC

Current Principal Place of Business:

3145 CECELIA DRIVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3145 CECELIA DRIVE
APOPKA, FL 32703

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOUSSE, NINOTTE MGR
3145 CECELIA DR
APOPKA, FL 32703 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: NINOTTE GOUSSE

03/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOUSSE, NINOTTE
Address: 3145 CECELIA DRIVE
City-St-Zip: APOPKA, FL 32703

Title: MGR () Delete
Name: GOUSSE, RALPH
Address: 3145 CECELIA DRIVE
City-St-Zip: APOPKA, FL 32703

Title: ST () Delete
Name: GOUSSE, NINOTTE
Address: 3145 CECELIA DRIVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NINOTTE GOUSSE

MM

03/03/2007

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