

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012871

FILED
Jan 10, 2010
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:

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

Name and Address of New Registered Agent:

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:

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

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

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

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: RALPH GOUSSE

MGR

01/10/2010

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