

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022059

FILED
Mar 15, 2008
Secretary of State

Entity Name: NINA SHEELA INVESTMENTS, LLC

Current Principal Place of Business:

20326 CHESTNUT GROVE DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

20326 CHESTNUT GROVE DR
TAMPA, FL 33647

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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HERRERO, BELEN M
20326 CHESTNUT GROVE DR
TAMPA, FL 33647 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: BELEN HERRERO

03/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MD () Delete
Name: HERRERO, BELEN M
Address: 20326 CHESTNUT GROVE DR
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BELEN HERRERO

OWNE

03/15/2008

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