

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025556

Entity Name: NEARCO LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR.
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR.
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5920644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRA, MIGUEL
1001 BRICKELL BAY DR.
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FARRA, MIGUEL G
1001 BRICKELL BAY DR.
9TH FLOOR
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: MIGUEL G. FARRA

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAIDEN DE NAVARRO, SILVIA
Address: 1643 BRICKELL AVENUE, APT 2305
City-St-Zip: MIAMI, FL 33129

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: SILVIA SAIDEN DE NAVARRO

MGR

04/21/2010

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