

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058359

Entity Name: NINA LOREN, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

13250 SW 72 AVE
MIAMI, FL 33156 US

New Principal Place of Business:

4776 SW 72 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

13250 SW 72 AVE
MIAMI, FL 33156 US

New Mailing Address:

4776 SW 72 AVENUE
MIAMI, FL 33155 US

FEI Number: 65-1281743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ILIANA D
13250 SW 72 AVE
MIAMI, FL 33156 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: MGRM
Name: CORTES, CAROLINE G
Address: 12050 SW 116 ST
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: RUIZ, ILIANA D
Address: 13250 SW 72 AVE
City-St-Zip: MIAMI, FL 33156 US

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: ILIANA D RUIZ

MGR

01/31/2011

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