2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064588

Entity Name: NINOSKA PALACIOS, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10765 SW 108 AVENUE #206 13700 SW 62 ST.

MIAMI, FL 33176 US #234

MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

10765 SW 108 AVENUE #206 13700 SW 62 ST.

MIAMI, FL 33176 US #234

MIAMI, FL 33183 US

FEI Number: 20-5124683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FABBRI, NINOSKA FABBRI, NINOSKA M MS 10765 SW 108 AVENUE #206 13700 SW 62 ST.

MIAMI, FL 33176 US #234 MIAMI, FL 33183 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: NINOSKA FABBRI 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FABBRI, NINOSKA
 Name:
 FABBRI, NINOSKA M MS

 Address:
 10765 SW 108 AVENUE #206
 Address:
 13700 SW 62 ST. #234

 City-St-Zip:
 MIAMI, FL 33176 US
 City-St-Zip:
 MIAMI, FL 33183 US

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: NINOSKA FABBRI MNG 03/20/2009