

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090713

Entity Name: NONNONINA, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE. SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE. SUITE 500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5565663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 SOUTH BISCAYNE BLVD.
SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, MARIA
777 BRICKELL AVENUE
SUITE 500
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: MARIA DIAZ

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JORDEN, JAMES F
Address: 777 BRICKELL AVENUE, STE. 500
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CICCHETTI, JOSEPHINE
Address: 777 BRICKELL AVENUE, STE. 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPHINE CICCHETTI

MGR

01/28/2008

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