2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094069

Entity Name: NIWAT LLC

FILED Jan 12, 2011 Secretary of State

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

2016 ALTA MEADOWS LANE 1405 NE 5TH AVE

APT #702 BOCA RATON, FL 33432 US DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

2016 ALTA MEADOWS LANE 1405 NE 5TH AVE

BOCA RATON, FL 33432 APT #702 US DELRAY BEACH, FL 33444 US

FEI Number: 20-5605376 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:

PIYAVICHAYANONT, NIWAT PIYAVICHAYANONT, NIWAT 1405 NE 5TH AVE 2016 ALTA MEADOWS LANE US

APT #702 BOCA RATON, FL 33432 DELRAY BEACH, FL 33444 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: NIWAT PIYAVICHAYANONT 01/12/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

PIYAVICHAYANONT, NIWAT Name: Address: 1405 NE 5TH AVE

City-St-Zip: BOCA RATON, FL 33432 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 Statues.

SIGNATURE: NIWAT PIYAVICHAYANONT MGM 01/12/2011