

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022808

Entity Name: NINA USA, LLC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

16801 NW 83 AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

PO BOX 527803
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-8538966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, ADELFO
6355 NW 36TH STREET
402
MIAMI, FL 33166 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: MGR () Delete
Name: ROQUE, ADELFO
Address: PO BOX 527803
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES:

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: ADELFO ROQUE

MGR

02/05/2008

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