

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000022808

Entity Name: NINA USA, LLC.

**FILED**  
**Apr 30, 2012**  
**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  
7855 NW 12TH STREET  
212  
DORAL, FL 33126 US

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

ROQUE, ADELFO  
7855 NW 12TH STREET  
211  
DORAL, FL 33126 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: ADELFO ROQUE

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROQUE, ADELFO  
Address: PO BOX 527803  
City-St-Zip: MIAMI, FL 33152

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: ADELFO ROQUE

MGR

04/30/2012

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