2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033297

Entity Name: NIETO RAMIREZ LLC

FILED Feb 02, 2011 Secretary of State

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

14213 SHADOW MOSS LN. UNIT 102 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

14213 SHADOW MOSS LN. UNIT 102 TAMPA, FL 33613

FEI Number: 20-8726374 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:

NIETO, CLAUDIA S
14213 SHADOW MOSS LN.
UNIT 102
TAMPA, FL 33613 US

NIETO, GERMAN S
14213 SHADOW MOSS LN.
UNIT 102
UNIT 102
TAMPA, FL 33613 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: GERMAN NIETO 02/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NIETO, GERMAN SR.

Address: 14213 SHADOW MOSS LN. UNIT 102

City-St-Zip: TAMPA, FL 33613 US

Title: MGRM

Name: NIETO, SUSANA MRS.

Address: 14213 SHADOW MOSS LN. UNIT 102

City-St-Zip: TAMPA, FL 33613 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: GERMAN NIETO MGR 02/02/2011