2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039423

Entity Name: NANI MONTERO, LLC

FILED Sep 17, 2012 Secretary of State

US

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

3215 NE 184TH ST 2320 NE 194TH STREET APT 14101 AVENTURA, FL 33180

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

3215 NE 184TH ST 2320 NE 194TH STREET APT 14101 AVENTURA, FL 33180 US

AVENTURA, FL 33160 US

FEI Number: 20-8883615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MONTERO, ADRIANA C
3215 NE 184TH ST
APT 14101
AVENTURA, FL 33160 US

MONTERO, ADRIANA C
2320 NE 194TH STREET
AVENTURA, FL 33180 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: ADRIANA C. MONTERO 09/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTERO, ADRIANA C Address: 2320 NE 194TH STREET City-St-Zip: AVENTURA, FL 33180 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: ADRIANA C. MONTERO MGRM 09/17/2012