

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072868

FILED
Feb 09, 2009
Secretary of State

Entity Name: NANIS AMERICA LLC

Current Principal Place of Business:

701C LINCOLN RD
C
MIAMI BEACH, FL 33139

New Principal Place of Business:

14 NE 1 ST AVE
800
MIAMI, FL 33132

Current Mailing Address:

701C LINCOLN RD
C
MIAMI BEACH, FL 33139

New Mailing Address:

14 NE 1 ST AVE
800
MIAMI, FL 33132

FEI Number: 26-0540195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILNE, ROBERT A ESQ.,
6710 SW 80TH STREET
SUITE 102
MIAMI, FL 33143 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: MARANGON, PIERO MR.
Address: 701C LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHTER, WAYNE MR.
Address: 14 NE 1ST AVE, SUITE 800
City-St-Zip: MIAMI, FL 33132

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: WAYNE RICHTER

MGR

02/09/2009

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