

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072868

Entity Name: NANIS AMERICA LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

14 NE 1 ST AVE
800
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

14 NE 1 ST AVE
800
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-0540195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MARANGON, PIERO MR.
Address: 14 NE 1ST AVE, SUITE 800
City-St-Zip: MIAMI, FL 33132

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: PIERO MARANGON

MGR

03/09/2010

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