

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072868

Entity Name: NANIS AMERICA LLC

FILED
Feb 16, 2011
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:

MILNE, ROBERT A ESQ
6710 SW 80TH STREET
SUITE 102
MIAMI, FL 33143 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: ROBERT MILNE

02/16/2011

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

02/16/2011

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