

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072868

Entity Name: NANIS AMERICA LLC

FILED  
Jan 12, 2012  
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

01/12/2012

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