

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127846

Entity Name: NIVITO, LLC

FILED
Aug 09, 2012
Secretary of State

Current Principal Place of Business:

1132 KANE CONCOURSE
2ND FLOOR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1132 KANE CONCOURSE
2ND FLOOR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 27-0752622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAMOUR, ARIANE
1132 KANE CONCOURSE, 2ND FLOOR
BAY HARBOR ISLANDS, FL 33154 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: LAGARDE, VINCENT
Address: 4770 BISCAYNE BLVD., SUITE 1430
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: LAGARDE, NATASCHA
Address: 4770 BISCAYNE BLVD., SUITE 1430
City-St-Zip: MIAMI, FL 33137

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: LAGARDE VINCENT

MGR

08/09/2012

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