2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000099546

Entity Name: NIGATA CONCORDE LLC

FILED Sep 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE 7204 SW 122 PL

601 MIAMI, FL 33183 US MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

7204 SW 122 PL MIAMI, FL 33183 US

FEI Number: 26-3706954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONDO, WILSON
2601 SOUTH BAYSHORE DRIVE
601

DONDO, WILSON
7204 SW 122 PL
MIAMI, FL 33183 US

MIAMI, FL 33133 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: WILSON DONDO 09/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DONDO, WILSON

 Address:
 7204 SW 122 PL

 City-St-Zip:
 MIAMI, FL 33183 US

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 Statues.

SIGNATURE: WILSON DONDO MNGR 09/16/2010