

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027493

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** NINGALOO, LLC

**Current Principal Place of Business:**

251 CRANDON BLVD  
SUITE 322  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

251 CRANDON BLVD  
SUITE 804  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

251 CRANDON BLVD  
SUITE 804  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 26-4507250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE HOWARTZ, GUILLERMO  
1825 PONCE DE LEON BLVD  
SUITE 380  
CORAL GABLES, FL 33134 US

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

MADARIAGA, FRANCISCO J  
251 CRANDON BLVD  
SUITE 804  
KEY BISCAYNE, FL 33149 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: JAVIER MADARIAGA

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MADARIAGA, FRANCISCO J  
Address: 251 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM  
Name: REINA, PATRICIA  
Address: 251 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

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: JAVIER MADARIAGA

MGRM

04/10/2012

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