2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047007

Entity Name: LLNI, LLC

FILED Jan 12, 2010 Secretary of State

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

44 W FLAGLER ST 2850 DOUGLAS RD STE 1800 2ND FLOOR

MIAMI, FL 33130 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

44 W FLAGLER ST 2850 DOUGLAS RD

STE 1800 CORAL GABLES, FL 33134 MIAMI, FL 33130

FEI Number: 27-0191105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DE LA VEGA, LUIS R 44 W FLAGLER ST STE 1800 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE LA VEGA, LUIS A

Address: 44 W FLAGLER ST - STE 1800

City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: DE LA VEGA, LUIS R

Address: 44 W FLAGLER ST - STE 1800

City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: DE LA VEGA, NATALIA Address: 44 W FLAGLER ST - STE 1800

City-St-Zip: MIAMI, FL 33130

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: LUIS R DE LA VEGA MGRM 01/12/2010