

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050600

Entity Name: NIANIS L.L.C.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

590 OCEAN DR, APT 7C
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

590 OCEAN DR, APT 7C
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-0237448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF PUENTES & ASSOCIATES, PA
BRICKELL BAYVIEW CENTER
80 SW 8TH ST., 20TH FLOOR
MIAMI, FL 33130 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: MGRM
Name: CALLE, ANA M
Address: 590 OCEAN DR 7C
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: VERGARA, NICOLAS
Address: 590 OCEAN DRIVE 7C
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: ANA MARIA CALLE

MS

02/16/2011

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