

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068377

Entity Name: NESSUN DORMA, LLC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1400 WILLOW AVENUE
1003
LOUISVILLE, KY 40204

New Principal Place of Business:

Current Mailing Address:

1400 WILLOW AVENUE
1003
LOUISVILLE, KY 40204

New Mailing Address:

FEI Number: 27-0602700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, CESAR
10340 NW 12 PLACE
PLANTATION, FL 33322 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: ARIZA, ALEJANDRO
Address: 1400 WILLOW AVENUE # 1003
City-St-Zip: LOUISVILLE, KY 40204

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: ALEJANDRO ARIZA

MGR

04/18/2011

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