

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087597

FILED
Apr 25, 2012
Secretary of State

Entity Name: NIRESTATE HOLDINGS LLC

Current Principal Place of Business:

2851 NE 183 ST.
APT. 1717
AVENTURA, FL 33160 US

New Principal Place of Business:

19589 NE 10 AVE
MIAMI, FL 33179 US

Current Mailing Address:

2851 NE 183 ST.
APT. 1717
AVENTURA, FL 33160 US

New Mailing Address:

19589 NE 10 AVE
MIAMI, FL 33179 US

FEI Number: 27-0922604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIR, AMIT
2851 NE 183 ST
APT. 1717
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

NIRESTATES LLC
19589 NE 10 AVE
MIAMI, FL 33179 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: AMIT NIR

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIR, AMIT
Address: 2851 NE 183 ST. APT. 1717
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: SHARVIT, MARGUERITE
Address: 2851 NE 183 ST. APT. 1717
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: AMIT NIR

MGRM

04/25/2012

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