2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108978

Entity Name: CARYNA NINA 7, LLC

FILED Apr 30, 2010 Secretary of State

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

C/O DAVID A. BEALE, P.A. 32 VIA MIZNER

355 N.E. 5TH AVENUÉ, SUITE 1 PALM BEACH, FL 33480 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

C/O DAVID A. BEALE, P.A. 32 VIA MIZNER

355 N.E. 5TH AVENUE, SUITE 1 PALM BEACH, FL 33480 DELRAY BEACH, FL 33483

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

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

BEALE, DAVID A MIOCIC, CARYNA N
C/O DAVID A. BEALE, P.A. 32 VIA MIZNER

355 N.E. 5TH AVENUÉ, SUITE 1 PALM BEACH, FL 33480 US DELRAY BEACH, FL 33483 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: CARYNA MIOCIC 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: MIOCIC, CARYNA
Address: 32 VIA MIZNER
City St Zin: BALM BEACH, EL 2241

City-St-Zip: PALM BEACH, FL 33480

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: CARYNA NINA MIOCIC CEO 04/30/2010