# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 15, 2010**
**Secretary of State**

DOCUMENT# L09000112574

**Entity Name:** NSS INVESTMENT ENTERPRISE LLC

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

**New Mailing Address:**

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

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

ROTH, LEONARDO A
201 S.BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 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: MGR
Name: SUAREZ, GRETTY
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: DIAZ, DANIEL
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: LEONARDO A. ROTH, ESQ RA 03/15/2010

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