

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000112574

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**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:** 27-1614171

**FEI Number Applied For ( )**

**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 Statutes.

**SIGNATURE:** DANIEL DIAZ

MGR

04/20/2011

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