

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112574

FILED
Apr 25, 2012
Secretary of State

Entity Name: NSS INVESTMENT ENTERPRISE LLC

Current Principal Place of Business:

18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

11479 NW 76 STREET
DORAL, FL 33178

Current Mailing Address:

18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 US

New Mailing Address:

11479 NW 76 STREET
DORAL, FL 33178

FEI Number: 27-1614171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE E
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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: BITAR NAIM, VICTOR
Address: 11479 NW 76 STREET
City-St-Zip: DORAL, FL 33178

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: VICTOR BITAR NAIM

MGR

04/25/2012

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