

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114033

Entity Name: NANO CP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1670 BAY RD.
SUITE 4B
MIAMI BEACH, FL 33139

New Principal Place of Business:

2146 VAN BUREN ST
#405
HOLLYWOOD, FL 33020

Current Mailing Address:

1670 BAY RD.
SUITE 4B
MIAMI BEACH, FL 33139

New Mailing Address:

2146 VAN BUREN ST
#405
HOLLYWOOD, FL 33020

FEI Number: 27-2248898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EILERS, WILLIAM R
1670 BAY ROAD
SUITE 4B
MIAMI BEACH, FL 33139 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: D
Name: WYNN, JASON T
Address: 2146 VAN BUREN ST #405
City-St-Zip: HOLLYWOOD, FL 33020 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: JASON WYNN

D

04/30/2010

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