

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000114033

Entity Name: NANO CP, LLC

**FILED**  
**May 01, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

3800 SOUTH OCEAN DRIVE  
#1514  
HOLLYWOOD, FL 33019

## **Current Mailing Address:**

3800 SOUTH OCEAN DRIVE  
#1514  
HOLLYWOOD, FL 33019

## **New Principal Place of Business:**

1670 BAY ROAD  
#4B  
MIAMI BEACH, FL 33139 UN

## **New Mailing Address:**

1670 BAY ROAD  
#4B  
MIAMI BEACH, FL 33139 UN

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: MGR  
Name: EILERS, WILLIAM  
Address: 1670 BAY ROAD, #4B  
City-St-Zip: MIAMI BEACH, FL 33139 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: WILLIAM EILERS

MGR

05/01/2012

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