

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117859

Entity Name: NINA CHARLES LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

853 NW 110TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

9924 NW 65TH MANOR
PARKLAND, FL 33076

Current Mailing Address:

853 NW 110TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

9924 NW 65TH MANOR
PARKLAND, FL 33076

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: KILPATRICK, KAREN
Address: 9924 65TH MANOR
City-St-Zip: PARKLAND, FL 33076

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: KAREN KILPATRICK

MGRM

04/11/2012

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