

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000005264

Entity Name: NANI USA, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

517 FITZWILLIAM WAY
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

517 FITZWILLIAM WAY
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 27-1690842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, FLOR
517 FITZWILLIAM WAY
ORLANDO, FL 32828 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: FLOR JIMENEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIMENEZ, FLOR
Address: 517 FITZWILLIAM WAY
City-St-Zip: ORLANDO, FL 32828 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: FLOR JIMENEZ

MGR

03/30/2012

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