2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011770

Entity Name: NISO LLC

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

416-424 SURFSIDE BLVD SURFSIDE, FL 33154 416 SURFSIDE BLVD SURFSIDE, FL 33154 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

416-424 SURFSIDE BLVD SURFSIDE, FL 33154 416 SURFSIDE BLVD SURFSIDE, FL 33154 SURFSIDE, FL 33154

FEI Number: 27-1824221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGO, FRITIS
416-424 SURFSIDE BLVD
SURFSIDE, FL 33154 US

RODRIGO, FRITIS
416 SURFSIDE BLVD.
SURFSIDE, FL 33154 US

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: JESSICA SUITO 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JESSICA, ROMAN U Address: 416 SURFSIDE BLV City-St-Zip: SURFSIDE, FL 33154

Title: MGRM

Name: RODRIGO, FRITIS Address: 416 SURFSIDE BLV City-St-Zip: SURFSIDE, FL 33154

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 Statues.

SIGNATURE: RODRIGO FRITIS MGMR 01/20/2011