

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034481

Entity Name: NILES USA 1, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

450 SOUTH ORANGE AVE., SUITE 650
C/O GREENBERG TRAURIG, P.A.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

450 SOUTH ORANGE AVE., SUITE 650
C/O GREENBERG TRAURIG, P.A.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-2333211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: LIM, LINDA R
Address: 450 S ORANGE AVE - STE 650
City-St-Zip: ORLANDO, FL 32801 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: LINDA ROZET LIM

MGR

02/18/2011

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