2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053591

Entity Name: NINA PARVATI LLC

FILED Apr 13, 2012 Secretary of State

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

299 NE WAVECREST CT 2487 MONACO TERRACE BOCA RATON, FL 33432 WEST PALM BEACH, FL 33410

Current Mailing Address: New Mailing Address:

299 NE WAVECREST CT 2487 MONACO TERRACE BOCA RATON, FL 33432 WEST PALM BEACH, FL 33410

FEI Number: 27-2593882 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:

ASHER, DAVID L

299 NE WAVECREST CT

BOCA RATON, FL 33432 US

DYER, SUSAN

2487 MONACO TERRACE

WEST PALM BEACH, FL 33410 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: SUSAN DYER 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DYER, SUSAN

Address: 2487 MONACO TERRACE
City-St-Zip: WEST PALM BEACH, FL 33410

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: SUSAN DYER MGR 04/13/2012