

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000063802

Entity Name: NINA VICEROY LLC

FILED
Dec 13, 2011
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

485 BRICKELL AVENUE
4004
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

485 BRICKELL AVENUE
4004
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, SILVIA
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAMOS, SILVIA
485 BRICKELL AVENUE
4004
MIAMI, FL 33131 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: SILVIA RAMOS

12/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NINA VICEROY LTD
Address: 485 BRICKELL AVENUE APT. 4004
City-St-Zip: MIAMI, FL 33131

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: SILVIA RAMOS

MGR

12/13/2011

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