

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072753

Entity Name: NINA AND COMPANY LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2 S.E. 6TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

4610 HIGHGATE DR
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 32-0318046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, NINA M
1612 NW 2ND AVE
#9
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STRAUSS, NINA M
2 SE 6TH AVR
DELRAY BEACH, FL 33483 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: NINA STRAUSS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STRAUSS, NINA M
Address: 2 S.E. 6TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

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: NINA STRAUSS

MGR

04/20/2011

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