

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072753

Entity Name: NINA AND COMPANY LLC

FILED
Apr 14, 2012
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
2 SE 6TH AVR
DELRAY BEACH, FL 33483 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: 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

04/14/2012

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