2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032117

Entity Name: NINA & CO GENERAL CONTRACTORS LLC

FILED Feb 04, 2012 Secretary of State

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

813 SW 7TH AVE. EAST HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

PO BOX 2818

HALLANDALE BEACH, FL 33008

FEI Number: 26-3774431 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:

NINA, JOSUE 813 SW 7TH AVE. EAST HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NINA, JOSUE

Address: 813 SW 7TH AVE. EAST City-St-Zip: HALLANDALE, FL 33009

Title: MGRM

Name: LORA-ALCANTARA, ARLENE
Address: 813 SW 7TH AVE. EAST
City-St-Zip: HALLANDALE, FL 33009

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: JOSUE NINA MGR 02/04/2012