

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035159

FILED
Jul 16, 2012
Secretary of State

Entity Name: NINA INVESTMENT 2011, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANCE A. GELLER, P.A.
1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139 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: MGRM
Name: GIORDANO PENADES, NICOLAS M
Address: C/O LANCE GELLER 1680 MICHIGAN AVE. 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: GIORDANO, NATALIA
Address: C/O LANCE GELLER, 1680 MICHIGAN AVE. 700
City-St-Zip: MIAMI BEACH, FL 33139

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: NICOLAS GIORDANO PENADES MGRM 07/16/2012

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