2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059290

Entity Name: NITEBLOOM HAITI, LLC

FILED Mar 22, 2012 Secretary of State

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

1250 SPRUCE ST

SAFETY HARBORG, FL 34695 US

Current Mailing Address: New Mailing Address:

1250 SPRUCE ST

SAFETY HARBORG, FL 34695 US

FEI Number: 45-4020026 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:

WILCOX LAW P.A. 721 FIRST AVE N STE 100

ST PETERSBURG, FL 33701 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: MGRM

 Name:
 SULLIVAN, STEVEN B

 Address:
 856 86TH AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705

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: /STEVEN SULLIVAN/ MGMR 03/22/2012