

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075371

Entity Name: NINI, LLC

FILED  
Apr 09, 2012  
Secretary of State

## Current Principal Place of Business:

425 GRAPETREE DR #204  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

425 GRAPETREE DR  
204  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

425 GRAPETREE DR #204  
KEY BISCAYNE, FL 33149

## New Mailing Address:

425 GRAPETREE DR  
204  
KEY BISCAYNE, FL 33149 US

FEI Number: 45-4569343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADOVAN, FEDERICO  
425 GRAPETREE DRIVE  
KEY BISCAYNE, FL 33149 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: PADOVAN, PAOLA  
Address: PO BOX 490855  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST  
Name: PADOVAN, FEDERICO N  
Address: 425 GRAPETREE DRIVE STE 204  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P  
Name: PADOVAN, FEDERICO  
Address: 425 GRAPETREE DR. #204  
City-St-Zip: KEY BISCAYNE, FL 33149

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: FEDERICO PADOVAN

P

04/09/2012

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