

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076108

Entity Name: NIGUARDA, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

10140 WEST BAY HARBOR DRIVE
UNIT 504
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10140 WEST BAY HARBOR DRIVE
UNIT 504
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 45-2723559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322 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: GARAU, ESTELA DIANA Z
Address: 10140 WEST BAY HARBOR DRIVE, UNIT 504
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: ESTELA DIANA ZELMIRA GARAU MGR 02/08/2012

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