2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080753

Entity Name: NICHI W-8, LLC

FILED Apr 03, 2012 Secretary of State

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

100 SOUTH POINTE DRIVE, APT. 1005 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

100 SOUTH POINTE DRIVE, APT. 1005 MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHIPORENKO, IGOR 100 SOUTH POINTE DRIVE, APT. 1005 MIAMI BEACH, FL 33139 US B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 N. ORANGE AVE. SUITE 1400 ORLANDO, FL 32801 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: JANICE C. MYERS, AS VP 04/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NICHIPORENKO, IGOR

Address: 100 SOUTH POINTE DRIVE, APT. 1005

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 Statues.

SIGNATURE: IGOR NICHIPORENKO MGR 04/03/2012