

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087335

Entity Name: NINA LORRAINE, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

429 LENOX AVENUE
SUITE #5W20
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

429 LENOX AVENUE
SUITE #5W20
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-2860448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENSEN, KENNETH J
429 LENOX AVENUE
SUITE #5W20
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: MGR
Name: TENSEN, KENNETH J
Address: 429 LENOX AVENUE, SUITE #5W20
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ANDREA, JOSEPH D
Address: 16777 NE 35TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: KENNETH J TENSEN

MGR

01/20/2012

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