

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000088442

Entity Name: CONSTANZA NINO LLC

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

18051 BISCAYNE BLVD., STE. 1005-1N  
AVENTURA, FL 331605262

**New Principal Place of Business:**

**Current Mailing Address:**

18051 BISCAYNE BLVD., STE. 1005-1N  
AVENTURA, FL 331605262

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARAICA, ANA ISABEL  
4011 WEST FLAGLER STREET, STE. 501  
CORAL GABLES, FL 33134 US

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

NINO, CONSTANZA  
18051 BISCAYNE BLVD., STE. 1005-1N  
AVENTURA, FL 33160 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: CONSTANZA NINO

01/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NINO, CONSTANZA  
Address: 18051 BISCAYNE BLVD., STE. 1005-1N  
City-St-Zip: AVENTURA, FL 331605262

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: CONSTANZA NINO

MGR

01/09/2012

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