2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126731

Entity Name: NOMI LIQUIDATION LLC

FILED Feb 15, 2012 Secretary of State

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

8301 NW 197TH ST MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

8301 NW 197TH ST MIAMI, FL 33015 US

FEI Number: 45-3764271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHEEMA, BALWANT 8301 NW 197TH ST MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NICASTRO, MASSIMO

 Address:
 8301 NW 197TH ST

 City-St-Zip:
 MIAMI, FL 33015 US

Title: MGRM

 Name:
 PRATS NICASTRO, MONICA

 Address:
 8301 NW 197TH ST

 City-St-Zip:
 MIAMI, FL 33015 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 Statues.

SIGNATURE: MASSIMO NICASTRO MGRM 02/15/2012