

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132408

Entity Name: NDS MIAMI LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

155 NE 38TH STREET
102
MIAMI, FL 33137

New Principal Place of Business:

20900 NE 30TH AV.
200
AVENTURA, FL 33180 UN

Current Mailing Address:

155 NE 38TH STREET
102
MIAMI, FL 33137

New Mailing Address:

20900 NE 30TH AV.
200
AVENTURA, FL 33180

FEI Number: 45-4081571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE STAGNI, NEKTAR
155 NE 38TH STREET
102
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DE STAGNI, NEKTAR
20900 NE 30TH AV.
200
AVENTURA, FL 33180 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:

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE STAGNI, NEKTAR
Address: 20900 NE 30TH AV. #200
City-St-Zip: AVENTURA, FL 33180 UN

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: NEKTAR DE STAGNI

MS

02/14/2012

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