2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034020

Entity Name: NILES USA 3, LLC

Current Principal Place of Business:

C/O KPMG 15 LAKE STREET LEVEL 11

CAIRNS, QUEENSLAND 4870

Current Mailing Address:

PO BOX 6305

CAIRNS, QUEENSLAND 4870 AU

FEI Number: 27-2333374 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

FILED Feb 06, 2013

Secretary of State

CC5733365915

Authorized Person(s) Detail:

Title MGR

LIM. LINDA R Name Address PO BOX 6305

City-State-Zip: CAIRNS QUEENSLAND 4870

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

02/06/2013 SIGNATURE: LINDA ROZET LIM **MRS**