

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025053

FILED
Jan 16, 2009
Secretary of State

Entity Name: NIC DEL MAR LLC

Current Principal Place of Business:

550 BILTMORE WAY
740
CORAL GABLES, FL 33134 US

Current Mailing Address:

550 BILTMORE WAY
SUITE 740
CORAL GABLES, FL 33134 US

New Principal Place of Business:

550 BILTMORE WAY
SUITE PH II
CORAL GABLES, FL 33134 US

New Mailing Address:

550 BILTMORE WAY
SUITE PH II
CORAL GABLES, FL 33134 US

FEI Number: 20-8574894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER, JEANNETTE
550 BILTMORE WAY
SUITE 740
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROGER, JEANNETTE
550 BILTMORE WAY
SUITE PH II
CORAL GABLES, FL 33134 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGER, JEANNETTE
Address: 550 BILTMORE WAY, SUITE 740
City-St-Zip: CORAL GABLES, FL 33134 FL

Title: MGR () Delete
Name: ROGER, LYANNE-MARIE
Address: 550 BILTMORE WAY, SUITE 740
City-St-Zip: CORAL GABLES, FL 33134 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGER, JEANNETTE
Address: 550 BILTMORE WAY, SUITE PH II
City-St-Zip: CORAL GABLES, FL 33134 FL

Title: MGR (X) Change () Addition
Name: ROGER, LYANNE-MARIE
Address: 550 BILTMORE WAY, SUITE PH II
City-St-Zip: CORAL GABLES, FL 33134 FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LYANNE-MARIE ROGER

MGR

01/16/2009

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