

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025053

Entity Name: NIC DEL MAR LLC

Current Principal Place of Business:

475 BILTMORE WAY
SUITE 105
CORAL GABLES, FL 33134

Current Mailing Address:

475 BILTMORE WAY
SUITE 105
CORAL GABLES, FL 33134 US

FEI Number: 20-8574894

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGER, JEANNETTE
475 BILTMORE WAY
SUITE 105
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ROGER, JEANNETTE
Address 475 BILTMORE WAY, SUITE 105
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name ROGER, LYANNE-MARIE
Address 475 BILTMORE WAY, SUITE 105
City-State-Zip: CORAL GABLES FL 33134

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.

SIGNATURE: LYANNE-MARIE ROGER

MANAGING MEMBER

01/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date