2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055498

Entity Name: NUCELL, LLC

Current Principal Place of Business:

463 W 62ND STREET MIAMI BEACH, FL 33140

Current Mailing Address:

463 W 62ND STREET MIAMI BEACH, FL 33140

FEI Number: 33-1217049

Name and Address of Current Registered Agent:

PERDIGON, SCOT ESQ. 9100 SOUTH DADELAND BLVD., PH-1 MIAMI BEACH, FL 33140 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	CACCIAMANI, CHRISTIAN	Name	CACCIAMANI, NORA
Address	463 W 62ND STREET	Address	463 W 62ND STREET
City-State-Zip:	MIAMI BEACH FL 33140	City-State-Zip:	MIAMI BEACH FL 33140

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORA CACCIAMANI

MANAGER

01/07/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 07, 2015 Secretary of State CC6075216730

Certificate of Status Desired: No

Date