

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004583

FILED
Jun 10, 2008
Secretary of State

Entity Name: NICROLA INVESTMENTS, L.L.C.

Current Principal Place of Business:

1625 N. COMMERCE PKWY
#315
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PKWY
#315
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1001522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALBACETE, ALFONSO
1625 N COMMERCE PARKWAY
#315
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ALBACETE, ALFONSO
1625 N COMMERCE PARKWAY
#320
WESTON, FL 33326 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:

06/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROLANDO, LUIS E
Address: 1625 N. COMMERCE PKWY, SUITE 315
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROLANDO, LUIS E
Address: 1625 N. COMMERCE PKWY, SUITE 320
City-St-Zip: WESTON, FL 33326

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: LUIS E ROLANDO

MGRM

06/10/2008

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