2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030318

Entity Name: NICICOSA, LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O TABACALERA PERDOMO 5150 N.W. 167TH STREET MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

C/O TABACALERA PERDOMO 5150 N.W. 167TH STREET MIAMI LAKES, FL 33014

FEI Number: 47-0897224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERDOMO, NICHOLAS I C/O TABACALERA PERDOMO 5150 N.W. 167TH STREET MIAMI LAKES, FL 33014 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PERDOMO, NICHOLAS I

 Address:
 5150 N.W. 167TH STREET

 City-St-Zip:
 MIAMI LAKES, FL 33014

I hereby 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 Statues.

SIGNATURE: NICHOLAS I PERDOMO MGR 01/24/2012