

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039602

Entity Name: NICASSA INVESTMENTS, LLC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 267442
WESTON, FL 33326

New Principal Place of Business:

12555 ORANGE DRIVE
235
DAVIE, FL 33330

Current Mailing Address:

P.O. BOX 267442
WESTON, FL 33326

New Mailing Address:

12555 ORANGE DRIVE
235
DAVIE, FL 33330

FEI Number: 56-2413453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL ACCESS ATTORNEY GROUP, LLC
12555 ORANGE DRIVE, SUITE 235
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

APEX LAW OFFICES, LLC
12555 ORANGE DRIVE, SUITE 235
DAVIE, FL 33330 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: AJ VAZQUEZ III

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VAZQUEZ, ALEJANDRO J III
Address: P.O. BOX 267442
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAZQUEZ, ALEJANDRO J III
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AJ VAZQUEZ III

PRES

01/27/2005

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