

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039602

Entity Name: NICASSA INVESTMENTS, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

12555 ORANGE DRIVE
235
DAVIE, FL 33330

New Principal Place of Business:

3061 NW 7TH STREET
201
MIAMI, FL 33125

Current Mailing Address:

12555 ORANGE DRIVE
235
DAVIE, FL 33330

New Mailing Address:

3061 NW 7TH STREET
201
MIAMI, FL 33125

FEI Number: 56-2413453 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:

APEX LAW OFFICES, LLC
12555 ORANGE DRIVE, SUITE 235
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

APEX LAW GROUP, INC.
3061 NW 7TH STREET
201
MIAMI, FL 33125 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: A VAZQUEZ III

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: VAZQUEZ, ALEJANDRO J III
Address: 12555 ORANGE DRIVE, SUITE 235
City-St-Zip: DAVIE, FL 33330

Title: VP () Delete
Name: VAZQUEZ, JEAZETTE M
Address: 12555 ORANGE DRIVE, SUITE 235
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: VAZQUEZ, ALEJANDRO J III
Address: 3061 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: VAZQUEZ, JEAZETTE M
Address: 3061 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

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: A VAZQUEZ III

PRES

05/01/2007

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