

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039602

Entity Name: NICASSA INVESTMENTS, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

3061 NW 7TH STREET  
201  
MIAMI, FL 33125

## New Principal Place of Business:

2000 NW 118TH AVENUE  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

3061 NW 7TH STREET  
201  
MIAMI, FL 33125

## New Mailing Address:

2000 NW 118TH AVENUE  
PEMBROKE PINES, FL 33026

FEI Number: 56-2413453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

APEX LAW GROUP, INC.  
3061 NW 7TH STREET  
201  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

APEX LAW GROUP, INC.  
2000 NW 118TH AVENUE  
PEMBROKE PINES, FL 33026 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: VAZQUEZ, ALEJANDRO J III  
Address: 2000 NW 118TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Change ( ) Addition  
Name: VAZQUEZ, JEAZETTE M  
Address: 2000 NW 118TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

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: ALEJANDRO VAZQUEZ III

PRES

04/30/2008

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