

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039602

Entity Name: NICASSA INVESTMENTS, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2000 NW 118TH AVENUE  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

700 N. HIATUS ROAD  
SUITE 103  
PEMBROKE PINES, FL 33026 US

## Current Mailing Address:

2000 NW 118TH AVENUE  
PEMBROKE PINES, FL 33026

## New Mailing Address:

700 N. HIATUS ROAD  
SUITE 103  
PEMBROKE PINES, FL 33026 US

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.  
2000 NW 118TH AVENUE  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

APEX LAW GROUP, INC.  
700 N. HIATUS ROAD  
SUITE 103  
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: A.J. VAZQUEZ III

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: VAZQUEZ, ALEJANDRO J III  
Address: 700 N. HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP (X) Change ( ) Addition  
Name: VAZQUEZ, JEAZETTE M  
Address: 700 N. HIATUS ROAD  
City-St-Zip: PEMBROKE PINES, FL 33026 US

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.J. VAZQUEZ III

PRES

04/30/2009

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