

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060730

Entity Name: NICO INDUSTRIES USA, LLC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

300 LANSING ISLAND DR
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

300 LANSING ISLAND DR
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069

FEI Number: 02-0729110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R
1800 W HIBISCUS BLVD
STE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MARZANO, MICHAEL C
1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069 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: MICHAEL C. MARZANO

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIZZO, PAUL M
Address: 300 LANSING ISLAND DR
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL M. ZIZZO

MGR

03/15/2007

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