2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034529

Address:

City-St-Zip:

9765 S. W. 143 STREET

MIAMI, FL 33176

Entity Name: NICOFER DEVELOPMENT, L.L.C.

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9765 S. W. 143 STREET MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 9765 S. W. 143 STREET MIAMI, FL 33176 FEI Number: 20-2972352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICOLELLA, ALFONSO LUIS 9765 S. W. 143 STREET MIAMI, FL 33176 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete NICOLELLA, ALFONSO LUIS Name: Name: Address: 9765 S. W. 143 STREET Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGR () Delete Title: () Change () Addition FERNANDEZ NICOLELLA, IVETTE Name: Name:

Address:

City-St-Zip:

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: ALFONSO NICOLELLA P 03/05/2008