

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045815

Entity Name: NICA GROUP, LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

14334 S.W. 161ST STREET
MIAMI, FL 33171

New Principal Place of Business:

Current Mailing Address:

14334 S.W. 161ST STREET
MIAMI, FL 33171

New Mailing Address:

FEI Number: 38-3721381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ARTURO
14334 S.W. 161ST. STREET
MIAMI, FL 33171 US

Name and Address of New Registered Agent:

SUAREZ, DOLORES
14334 S.W. 161ST. STREET
MIAMI, FL 33171 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: DOLORES SUAREZ

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LARRAMENDI, GUSTAVO
Address: 78 CAROLYN PLACE
City-St-Zip: CHAPPAQUA, NY 10514

Title: MGRM () Delete
Name: LARRAMENDI, MARIA
Address: 78 CAROLYN PLACE
City-St-Zip: CHAPPAQUA, NY 10514

ADDITIONS/CHANGES:

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

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: GUSTAVO LARRAMENDI

MGRM

03/30/2007

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