

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000045815

**Entity Name:** NICA GROUP, LLC

**FILED**  
**Jan 25, 2010**  
**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, DOLORES  
14334 S.W. 161ST. STREET  
MIAMI, FL 33171 US

**Name and Address of New Registered Agent:**

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:**

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

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

I hereby 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

01/25/2010

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