

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108979

FILED  
May 01, 2007  
Secretary of State

Entity Name: NICASSA MORTGAGE COMPANY, LLC

## Current Principal Place of Business:

12555 ORANGE DRIVE  
235  
DAVIE, FL 33330

## New Principal Place of Business:

3061 NW 7TH STREET  
201  
MIAMI, FL 33125

## Current Mailing Address:

12555 ORANGE DRIVE  
235  
DAVIE, FL 33330

## New Mailing Address:

3061 NW 7TH STREET  
201  
MIAMI, FL 33125

FEI Number: 20-3797607      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

VAZQUEZ, JEAZETTE M PRES  
12555 ORANGE DRIVE  
235  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

APEX LAW GROUP, INC.  
3061 NW 7TH STREET  
201  
MIAMI, FL 33125 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 VAZQUEZ III

05/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: VAZQUEZ, JEAZETTE M  
Address: 12555 ORANGE DRIVE  
City-St-Zip: DAVIE, FL 33330

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: VAZQUEZ, JEAZETTE M  
Address: 3061 NW 7TH STREET  
City-St-Zip: MIAMI, FL 33125

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: JEAZETTE VAZQUEZ

PRES

05/01/2007

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