

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108979

FILED
Apr 30, 2009
Secretary of State

Entity Name: NICASSA MORTGAGE COMPANY, LLC

Current Principal Place of Business:

3061 NW 7TH STREET
201
MIAMI, FL 33125

New Principal Place of Business:

700 N. HIATUS ROAD
SUITE 103
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

2000 NW 118TH AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

700 N. HIATUS ROAD
SUITE 103
PEMBROKE PINES, FL 33026 US

FEI Number: 20-3797607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APEX LAW GROUP, INC.
2000 NW 118TH AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

APEX LAW GROUP, INC.
700 N. HIATUS ROAD
SUITE 103
PEMBROKE PINES, FL 33026 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.J. VAZQUEZ III

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: VAZQUEZ, JEAZETTE M
Address: 700 N. HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026 US

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

04/30/2009

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