2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045552

Entity Name: NICOLANDRA 406, LLC

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2858 UNIVERSITY DRIVE 12346 NW 52 COURT

CORALSPRINGS, FL 33065 CORALSPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

2858 UNIVERSITY DRIVE 12346 NW 52 COURT

CORALSPRINGS, FL 33065 CORALSPRINGS, FL 33076 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

AFFATATI, PETER L SR. AFFATATI, PETER L SR. 2858 UNIVERSITY DRIVE 12346 NW 52 COURT

CORAL SPRINGS, FL FL US CORAL SPRINGS, FL 33076 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: PETER L. AFFATATI SR. 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AFFATATI, PETER L SR.
 Name:
 AFFATATI, PETER L SR.

 Address:
 2858 UNIVERSITY DRIVE
 Address:
 12346 NW 52 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRODER, MARC
 Name:

 Address:
 5103 NW 125 AVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 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: PETER L. AFFATATI SR. MGRM 01/09/2007