

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033414

FILED
Jan 11, 2008
Secretary of State

Entity Name: NICO - BISCAYNE LANDING, LLC

Current Principal Place of Business:

C/O AEDO 161 CRANDON BLVD.
321
KEY BISCAYNE, FL 33149

New Principal Place of Business:

C/O AEDO 340 WOODCREST ROAD
KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O AEDO 161 CRANDON BLVD.
321
KEY BISCAYNE, FL 33149

New Mailing Address:

C/O AEDO 340 WOODCREST ROAD
KEY BISCAYNE, FL 33149

FEI Number: 20-8793761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AEDO, PATRICIO
161 CRANDON BLVD.
321
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

AEDO, PATRICIO
340 WOODCREST ROAD
KEY BISCAYNE, FL 33149 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: PATRICIO AEDO

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MASSU, MANUEL
Address: C/O AEDO 161 CRANDON BLVD. #321
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: MASSU, SONIA
Address: C/O AEDO 161 CRANDON BLVD. #321
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: MASSU, NICOLAS
Address: C/O AEDO 161 CRANDON BLVD. #321
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: AEDO, PATRICIO
Address: 161 CRANDON BLVD. #321
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: AEDO, IVELISSE
Address: 161 CRANDON BLVD. #321
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASSU, MANUEL
Address: C/O AEDO 340 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: MASSU, SONIA
Address: C/O AEDO 340 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: MASSU, NICOLAS
Address: C/O AEDO 340 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: AEDO, PATRICIO
Address: 340 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: AEDO, IVELISSE
Address: 340 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: PATRICIO AEDO

MGRM

01/11/2008

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