

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033414

FILED
Apr 02, 2011
Secretary of State

Entity Name: NICO - BISCAYNE LANDING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
340 WOODCREST ROAD
KEY BISCAYNE, FL 33149 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: MGR
Name: MASSU, MANUEL
Address: C/O AEDO 340 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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

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

Title: MGRM
Name: AEDO, PATRICIO
Address: 340 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: AEDO, IVELISSE
Address: 340 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: PATRICIO AEDO

MGRM

04/02/2011

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