

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111247

Entity Name: NIECA1 LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

15000 COLLINS AVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

18001 NORTH BAY RD
509
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

15000 COLLINS AVE
BAL HARBOUR, FL 33154

FEI Number: 26-1552132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, ALICIA
1698 NE 181 ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GAKSCH, EDIA
15000 COLLINS AVE
BAL HARBOUR, FL 33154 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: EDIA GAKSCH

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAKSCH, EDIA
Address: 1698 NE 181 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: SANCHEZ, JORGE C
Address: 1698 NE 181 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: EDIA GAKSCH

MGRM

04/30/2010

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