

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111247

Entity Name: NIECA1 LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15000 COLLINS AVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

15000 COLLINS AVE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 26-1552132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAKSCH, EDIA
15000 COLLINS AVE
BAL HARBOUR, FL 33154 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: 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: JORGE C. SANCHEZ

MGRM

04/29/2011

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