2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111247

Entity Name: NIECA1 LLC

FILED Apr 30, 2012 Secretary of State

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

15000 COLLINS AVE BAL HARBOUR, FL 33154

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: EDIA GAKSCH M 04/30/2012