

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125223

FILED
Sep 28, 2012
Secretary of State

Entity Name: THE NICOT INVESTMENT GROUP, LLC

Current Principal Place of Business:

15480 NW 27 AVE
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PARKWAY APARTMENT # 297
MIRAMAR, FL 33027 US

New Mailing Address:

15480 NW 27 AVE
MIAMI GARDENS, FL 33054 US

FEI Number: 26-1595007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOT, ELIAS
14359 MIRAMAR PARKWAY APARTMENT # 297
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

NICOT, ELIAS
15480 NW 27 AVE
MIAMI GARDENS, FL 33054 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: ELIAS NICOT

09/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICOT, ELIAS
Address: 15480 NW 27 AVE
City-St-Zip: MIAMI GARDENS, FL 33054 US

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: ELIAS NICOT

MGRM

09/28/2012

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