

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025812

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: DE NICCI, L.L.C.

## Current Principal Place of Business:

6359 LANDINGS WAY  
TAMAKAC, FL 33321

## New Principal Place of Business:

1830 S. OCEAN DRIVE  
5107  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

6359 LANDINGS WAY  
TAMAKAC, FL 33321

## New Mailing Address:

1830 S. OCEAN DRIVE  
5107  
HALLANDALE BEACH, FL 33009

FEI Number: 26-2231112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YAMINI, FOROUGH  
6359 LANDINGS WAY  
TAMAKAC, FL 33321 US

## Name and Address of New Registered Agent:

YAMINI, FOROUGH  
1830 S. OCEAN DRIVE  
5107  
HALLANDALE BEACH, FL 33009 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: FOROUGH YAMINI

02/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: YAMINI, FOROUGH  
Address: 6359 LANDINGS WAY  
City-St-Zip: TAMAKAC, FL 33321

Title: MGRM ( ) Delete  
Name: REZVANI, FARBOD  
Address: 1440, REXFORD D.C., #102  
City-St-Zip: LOS ANGELES, CA 90035

Title: MGRM ( ) Delete  
Name: REZVANI, FARHOOD  
Address: 6359 LANDINGS WAY  
City-St-Zip: TAMAKAC, FL 33321

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: YAMINI, FOROUGH  
Address: 1830 S. OCEAN DRIVE, #5107  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: REZVANI, FARHOOD  
Address: 1830 S. OCEAN DRIVE, #5107  
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FOROUGH YAMINI

MGR

02/25/2009

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