2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025812

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

FILED Feb 19, 2010 Secretary of State

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

1830 S. OCEAN DRIVE

5107

HALLANDALE BEACH, FL 33009

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

YAMINI, FOROUGH Name:

Address: 1830 S. OCEAN DRIVE, #5107 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM

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

Title: MGRM

REZVANI, FARHOOD Name: 1830 S. OCEAN DRIVE, #5107 Address: City-St-Zip: HALLANDALE BEACH, FL 33009

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: FOROUGH YAMINI **MGR** 02/19/2010