

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053184

FILED
Mar 05, 2010
Secretary of State

Entity Name: PROMOTORA NICE 2007, LLC

Current Principal Place of Business:

1625 N. COMMERCE PARKWAY
SUITE 320
WESTON, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PARKWAY
SUITE 320
WESTON, FL 33126 US

New Mailing Address:

FEI Number: 30-0579081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CIRO SR.
1625 N.COMMERCE PARKWAY
SUITE 320
WESTON, FL 33126 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: MGR
Name: UROSA-ZAGAR, JORGE ANTONIO
Address: 1625 N.COMMERCE PARKWAY SUITE 320
City-St-Zip: WESTON, FL 33126 US

Title: MGRM
Name: VELAZCO-LANDER, REINA
Address: 1625 N.COMMERCE PARKWAY SUITE 320
City-St-Zip: WESTON, FL 33126 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: JORGE A UROSA-ZAGAR

MGRM

03/05/2010

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