

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000115194

Entity Name: NIANCA, LLC

FILED
May 24, 2012
Secretary of State

Current Principal Place of Business:

6215 N.W. 53RD CIRCLE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

200 S. ORANGE AVE
SOAB-9, FL-ORL-2095
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 8044
CORAL SPRINGS, FL 33075

New Mailing Address:

200 S. ORANGE AVE
SOAB-9, FL-ORL-2095
ORLANDO, FL 32801

FEI Number: 45-1144646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSAS, NICHOLAS A
6215 N.W. 53RD CIRCLE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SUNTRUST BANK - AGENT, NIANCA MGT LLC
200 S. ORANGE AVE
SOAB-9, FL-ORL-2095
ORLANDO, FL 32801 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: CHRISTOPHER PROCISE - VP, SUNTRUST BANK

05/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIANCA MANAGEMENT, LLC
Address: 200 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801 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: NIANCA MANAGEMENT, LLC

MGRM

05/24/2012

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