

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009966

Entity Name: NICEL PROPERTIES LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
SUITE # 527
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191 STREET
SUITE # 526
AVENTURA, FL 33180

Current Mailing Address:

POBOX 800 725
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 46-0524478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CLASS REALTY LLC
2875 NE 191 STREET
SUITE 527
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WORLD CLASS REALTY LLC
2875 NE 191 STREET
SUITE 526
AVENTURA, FL 33180 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: YONI M. DAHAN

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHON, CHRISTINE
Address: 37 RUE JEAN MERMOZ
City-St-Zip: OYONNAX, FR 01100 FR

Title: MGRM
Name: MATHON, ERIC
Address: 37 RUE JEAN MERMOZ
City-St-Zip: OYONNAX, FR 01100 FR

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: CHRISTINE MATHON

MGRM

04/22/2011

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