2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014941

Entity Name: NICORI LLC

FILED Feb 05, 2012 Secretary of State

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

538 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

311 189TH STREET 538 WASHINGTON AVENUE SUNNY ISLES BEACH, FL 33160 US MIAMI BEACH, FL 33139 US

FEI Number: 27-1927388 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:

CHEEMA, BALWANT ELISABETTA, ORIENTE 8301 NW 197TH STREET 538 WASHINGTON AVE MIAMI, FL 33015 US MIAMI BEACH, FL 33139 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: ELISABETTA ORIENTE 02/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ORIENTE, ELISABETTA Address: 311 189TH STREET

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ELISABETTA ORIENTE MM 02/05/2012