

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020530

Entity Name: NICCAL LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

100 LINCOLN RD
1029
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 NE 34 ST
1107
MIAMI, FL 33137 US

Current Mailing Address:

100 LINCOLN RD
1029
MIAMI BEACH, FL 33139

New Mailing Address:

555 NE 34 ST
1107
MIAMI, FL 33137 US

FEI Number: 46-0524696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LDL CONSULTANTS LLC
555 NE 34 ST
1107
MIAMI, FL 33137 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: MGRM
Name: MANCINA, GILBERTO
Address: LOCALITA S GIACOMO SOTTO 1
City-St-Zip: POZZOLENGO, BS 25010 IT

Title: MGRM
Name: GIULIANI, GIORGIO
Address: VIA EMILIA 167, SAN LAZZARO DI SAVENA
City-St-Zip: BOLOGNA, IT 40068 IT

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: GIORGIO GIULIANI

MGRM

04/27/2011

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