

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023566

Entity Name: NICE ONE LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

8816 COLLINS AVENUE
301
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

8816 COLLINS AVENUE
301
SURFSIDE, FL 33154 US

New Mailing Address:

8005 LAKE DRIVE
APT 301
DORAL, FL 33166 US

FEI Number: 27-2018078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, SOFIA
8816 COLLINS AVENUE
301
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SBS BPO INC
7801 NW 37TH ST
STE LP101
DORAL, FL 33166 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: ANDRES HURTADO

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAUFMANN, MIGUEL
Address: 8816 COLLINS AVENUE, APT 301
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR
Name: KAUFMANN, SOFIA
Address: 8816 COLLINS AVENUE, APT 301
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR
Name: KAUFMANN, MAURICIO
Address: 8816 COLLINS AVENUE, APT 301
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR
Name: CAMOU, MARIA G
Address: 8816 COLLINS AVENUE, APT 301
City-St-Zip: SURFSIDE, FL 33154 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: MIGUEL L KAUFMANN

MGR

02/22/2012

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