

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089245

Entity Name: NYCK LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

4225 NW 25TH PLACE
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

4225 NW 25TH PLACE
FORT LAUDERDALE, FL 33313

New Mailing Address:

FEI Number: 27-3316653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALIAS, NICOLAS J
4225 NW 25TH PLACE
FORT LAUDERDALE, FL 33313 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: MGR
Name: VALIAS, NICOLAS J
Address: 4225 NW 25TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33313 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: NICOLAS J VALIAS

MGR

04/13/2012

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