2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104624

Entity Name: NIANCA MANAGEMENT, LLC

FILED Mar 25, 2011 Secretary of State

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

6215 NW 53RD CIR CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

6215 NW 53RD CIR CORAL SPRINGS, FL 33067

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASSAS, NICHOLAS A

6215 NW 53RD CIR

CORAL SPRINGS, FL 33067 US

CHAPEKIS, GEORGE

17689 PINE NEEDLE TERRACE0

BOCA RATON, FL 33487 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: GEORGE CHAPEKIS 03/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 CASSAS, NICHOLAS A

 Address:
 6215 N.W. 53RD CIRCLE

 City-St-Zip:
 CORAL SPRINGS, FL 33067 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 Statues.

SIGNATURE: NICHOLAS A. CASSAS P 03/25/2011