

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000104624

Entity Name: NIANCA MANAGEMENT, LLC

FILED
May 24, 2012
Secretary of State

Current Principal Place of Business:

6215 NW 53RD CIR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

200 S. ORANGE AVE
SOAB-9, FL-ORL-2095
ORLANDO, FL 32801 US

Current Mailing Address:

6215 NW 53RD CIR
CORAL SPRINGS, FL 33067

New Mailing Address:

200 S. ORANGE AVE
SOAB-9, FL-ORL-2095
ORLANDO, FL 32801 US

FEI Number: 45-1144894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPEKIS, GEORGE
17689 PINE NEEDLE TERRACE0
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SUNTRUST BANK - AGENT, CASSAS FAMILY TRUST
200 S. ORANGE AVE
SOAB-9, FL-ORL-2095
ORLANDO, FL 32801 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: CHRISTOPHER PROCISE - VP, SUNTRUST BANK

05/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASSAS FAMILY TRUST: KRISTEN LYNCH, CO-TR
Address: 100 SE 3RD AVE, 21ST FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: MGRM
Name: CASSAS FAMILY TRUST: MARJORIE HORWIN, CO-TR
Address: 225 NE MIZNER BLVD, SUITE 685
City-St-Zip: BOCA RATON, FL 33432

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: CASSAS FAMILY TRUST

MGRM

05/24/2012

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