

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027406

Entity Name: NUCIAMERICA LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 32-0334585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ.
135 SAN LORENZO AVENUE, PH 840
CORAL GABLES, FL 331461513 US

Name and Address of New Registered Agent:

DIEZ, ROBERT
2333 BRICKELL AVENUE
SUITE D1
MIAMI, FL 33129 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: ROBERT DIEZ

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SINDONI, GIUSEPPE
Address: 2333 BRICKELL AVENUE, STE. D1
City-St-Zip: MIAMI, FL 33129

Title: S
Name: DIEZ, ROBERT
Address: 2333 BRICKELL AVENUE, STE. D1
City-St-Zip: MIAMI, FL 33129

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: ROBERT DIEZ

S

01/26/2012

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