2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051072

Entity Name: NICOBHART, LLC

FILED Mar 26, 2012 Secretary of State

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

1111 KANE CONCOURSE UNIT 501 BAY HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE UNIT 501 BAY HARBOR, FL 33154

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

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

SUTTON, MADELEYNE 1111 KANE CONCOURSE UNIT 501 BAY HARBOR, FL 33154 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GEBHART, OLIVIER

Address: 1111 KANE CONCOURSE, #501 City-St-Zip: BAY HARBOR, FL 33154

Title: MGR

Name: NICOLI, LIONEL

Address: 1111 KANE CONCOURSE, #501 City-St-Zip: BAY HARBOR, FL 33154

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: OLIVIER GEBHART MGR 03/26/2012