

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005057

FILED
Feb 17, 2011
Secretary of State

Entity Name: NICO PROPERTIES GROUP LLC

Current Principal Place of Business:

301 CLEMATIS STREET, STE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS STREET, STE 3000
SUITE 3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

301 CLEMATIS STREET, STE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

301 CLEMATIS STREET, STE 3000
SUITE 3000
WEST PALM BEACH, FL 33401

FEI Number: 25-1891010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOZSIS, PHILIP
301 CLEMATIS STREET, STE 3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NICOZSIS, PHILIP
301 CLEMATIS STREET, STE 3000
SUITE 3000
WEST PALM BEACH, FL 33401 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NICOZSIS, PHILIP
Address: 301 CLEMATIS STREET, STE 3000
City-St-Zip: WEST PALM BEACH, FL 33401 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: PHILIP NICOZSIS

MGR

02/17/2011

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