2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000139446

Entity Name: NICK & JOHN, LLC

FILED Feb 19, 2019 Secretary of State 9719435770CC

Current Principal Place of Business:

3370 HIDDEN BAY DRIVE

1711

AVENTURA, FL 33180

Current Mailing Address:

3370 HIDDEN BAY DRIVE 1711

AVENTURA, FL 33180 US

FEI Number: 47-1920782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAISANI, JOAO LUIZ 3370 HIDDEN BAY DRIVE 1711 AVENTURA, FL 33180 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

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name PAISANI, JOAO LUIZ Name PAISANI, SIMONE DE ANGELIS

Address 3370 HIDDEN BAY DRIVE Address 3370 HIDDEN BAY DRIVE

1711 1711

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail