2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000139446

Entity Name: NICK & JOHN, LLC

Feb 09, 2015 Secretary of State CC8669310628

FILED

Current Principal Place of Business:

700 SE 2ND AVENUE

418

DEERFILED BEACH, FL 33441

Current Mailing Address:

700 SE 2ND AVENUE 418

DEERFILED BEACH, FL 33441 US

FEI Number: 47-1920782 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PAISANI, JOAO LUIZ 700 SE 2ND AVENUE 418

DEERFIELD BEACH, FL 33441 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

NamePAISANI, JOAO LUIZNameDE ANGELIS PAISANI, SIMONEAddress700 SE 2ND AVENUE, #418Address700 SE 2ND AVENUE, #418City-State-Zip:DEERFIELD BEACH FL 33441City-State-Zip:DEERFIELD BEACH FL 33441

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.