2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001858

Entity Name: NICIOLI CONSTRUCTION, LLC

Current Principal Place of Business:

1795 W HIGHWAY 40 #49 VERDI. NV 89439

Current Mailing Address:

1795 W HIGHWAY 40 #49 VERDI, NV 89439

FEI Number: 27-2081208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, JAMES UNITED CRS 327 HOLLOW CREEK LANE HAVANA FL 32333 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

FILED Apr 26, 2013

Secretary of State

CC5538689453

Authorized Person(s) Detail:

Title MGR

Name NICIOLI, TOM

Address 1795 W HIGHWAY 40 #49

City-State-Zip: VERDI NV 89439

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM NICIOLI MANAGER 04/26/2013