

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34839

Entity Name: NICK MANERO'S II, INC.

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

20515 E COUNTRY CLUB RD
#1845
ADVENTURA, FL 33180

New Principal Place of Business:

1835 E COUNTRY CLUB DR
1845
ADVENTURA, FL 33180

Current Mailing Address:

7 RIVER RD
306
COS COB, CT 06807

New Mailing Address:

FEI Number: 59-2721792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FETCHER, ARIK B
20515 E COUNTRY CLUB DR #1845
ADVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FETCHER, ARIK B
1835 E COUNTRY CLUB DR
1845
ADVENTURA, 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: ARIK FETSCHER

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MANERO, NICHOLAS
Address: 110 GLENVILLE RD
City-St-Zip: GREENWICH, CT 33180

Title: ST
Name: FETSCHER, ARIK B
Address: 20515 E COUNTRY CLUB DR #1845
City-St-Zip: ADVENTURA, FL 33180

Title: S
Name: MANERO, CONSTANCE
Address: 110 GLENVILLE RD
City-St-Zip: GREENWICH, CT 06831

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIK FETSCHER

ST

06/28/2010

Electronic Signature of Signing Officer or Director

Date