

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J34839

Entity Name: NICK MANERO'S II, INC.

**FILED**  
**Jul 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1835 E COUNTRY CLUB DR  
1845  
AVENTURA, FL 33180

**New Principal Place of Business:**

7 RIVER ROAD  
#306  
COS COB, CT 06807

**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 ( )

**Name and Address of Current Registered Agent:**

FETCHER, ARIK B  
1835 E COUNTRY CLUB DR  
1845  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: LETA SINGLETON, ASSISTANT SEC

07/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: MANERO, JR., NICHOLAS  
Address: 110 GLENVILLE RD  
City-St-Zip: GREENWICH, CT 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 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: NICHOLAS MANERO, JR.

DPST

07/07/2010

Electronic Signature of Signing Officer or Director

Date