

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 05, 2005
Secretary of State**

DOCUMENT# L04000029549

Entity Name: NICOLE HOLDINGS, LLC

Current Principal Place of Business:

815 NW 57 AVENUE
202
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

815 NW 57 AVENUE
202
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 75-3194601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEDINA, RAUL
815 NW 57 AVENUE
202
MIAMI, FL 33126 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MEDINA, RAUL
Address: 815 NW 57 AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33126 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: RAUL MEDINA

PRES

07/05/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date