

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029549

FILED
Apr 16, 2008
Secretary of State

Entity Name: NICOLE HOLDINGS, LLC

Current Principal Place of Business:

3001 PONCE DE LEON BLVD STE 101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3001 PONCE DE LEON BLVD STE 101
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 75-3194601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEDINA, RAUL
3001 PONCE DE LEON BLVD
101
CORAL GABLES, FL 33134 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

04/16/2008

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDINA, RAUL
Address: 3001 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

04/16/2008

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