

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074564

Entity Name: MATTHEW NICOLE, LLC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

2245 N UNIVERSTY DRIVE
PEMBROKE PINES, FL 33021 US

New Principal Place of Business:

2245 N UNIVERSTY DRIVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

2245 N UNIVERSTY DRIVE
PEMBROKE PINES, FL 33021 US

New Mailing Address:

2245 N UNIVERSTY DRIVE
PEMBROKE PINES, FL 33024 US

FEI Number: 20-1755503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, MARCY
2245 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33021 US

Name and Address of New Registered Agent:

STEINER, MARCY
2245 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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:

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STEINER, MARCY
Address: 2245 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEINER, MARCY
Address: 2245 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MARCY LYNN STEINER

MGR

01/14/2005

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