

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000088753

FILED
May 27, 2010
Secretary of State

Entity Name: NICK & ZEE L.L.C.

Current Principal Place of Business:

203 10TH ST WEST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

203 10TH ST WEST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 20-3434486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAWAJA, NASER
203 10TH ST WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

KHAWAJA, NASER
5321 PAGNOTTA PL,
LUTZ, FL 33558 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: NASER KHAWAJA

05/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHAWAJA, NASER
Address: 5321 PAGNOTTA PLACE
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: ABDELRAHMAN, ASHRAF
Address: 856 ADDISON DR, NE
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby 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: NASER KHAWAJA

MGRM

05/27/2010

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