2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088753

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

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

203 10TH ST WEST PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

203 10TH ST WEST

PALMETTO, FL 34221 US

FEI Number: 20-3434486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KHAWAJA, NASER
5321 PAGNOTTA PL,
LUTZ, FL 33558 US
KHAWAJA, NASER
5321 PAGNOTTA PL
LUTZ, FL 33558 US
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 03/07/2011

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 Statues.

SIGNATURE: NASER KHAWAJA MGRM 03/07/2011