2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013485

Entity Name: NICK AVENA, LLC

FILED Apr 25, 2012 Secretary of State

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

18911 COLLINS AVE 100 SOUTH BIRCH ROAD

UNIT 3206 UNIT 1705

SUNNY ISLES BEACH, FL 33160 US FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

18911 COLLINS AVE 100 SOUTH BIRCH ROAD

UNIT 3206 UNIT 1705

SUNNY ISLES BEACH, FL 33160 US FORT LAUDERDALE, FL 33316 US

FEI Number: 20-4292539 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:

RICE & ROSE, P.A. 222 SEABREEZE BLVD DAYTONA BEACH, FL 32118 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:

Title: MGR

Name: AVENA, NICHOLAS P

Address: 100 SOUTH BIRCH ROAD UNIT 1705 City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: NICK AVENA OWNE 04/25/2012