# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 26, 2008**
**Secretary of State**

DOCUMENT# L06000014425

**Entity Name:** NICOLOFF, LLC

**Current Principal Place of Business:**

C/O BEATRIZ ALVARADO
701 THREE ISLANDS BLVD #101
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BEATRIZ ALVARADO
701 THREE ISLANDS BLVD #101
HALLANDALE, FL 33009

**New Mailing Address:**

**FEI Number: 20-4448339** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

ALLAN M. GLASER, P.A.
11900 BISCAYNE BLVD. SUITE 807
MIAMI, FL 33181 US

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

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: P ( ) Delete
Name: NICOLOFF, CYRIL A
Address: 701 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: S ( ) Delete
Name: ALVARADO, BEATRIZ V
Address: 701 THREE ISLANDS BLVD #101
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition
Name: NICOLOFF, CYRIL A
Address: 600 THREE ISLANDS BLVD #202B
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CYRIL NICOLOFF P 03/26/2008

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