

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055731

Entity Name: NICOLE, LLC

FILED  
Apr 03, 2009  
Secretary of State

## Current Principal Place of Business:

10040 S.W. 33 STREET  
MIAMI, FL 33165

## New Principal Place of Business:

1301 WEST 68TH STREET  
HIALEAH, FL 33014

## Current Mailing Address:

10040 S.W. 33 STREET  
MIAMI, FL 33165

## New Mailing Address:

1301 WEST 68TH STREET  
HIALEAH, FL 33014

FEI Number: 20-5256632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, JESUS M  
10040 S.W. 33 STREET  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

GOMEZ, JESUS M  
1301 WEST 68TH STREET  
HIALEAH, FL 33014 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:

04/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VIDAL, JOSE M  
Address: 10040 S.W. 33 STREET  
City-St-Zip: MIAMI, FL 33165

Title: MGR ( ) Delete  
Name: GOMEZ, JESUS M  
Address: 10040 S.W. 33 STREET  
City-St-Zip: MIAMI, FL 33165

Title: MGR ( ) Delete  
Name: GOMEZ, MICHAEL  
Address: 10040 S.W. 33 STREET  
City-St-Zip: MIAMI, FL 33165

Title: MGR ( ) Delete  
Name: GOMEZ, RICHARD M  
Address: 10040 S.W. 33 STREET  
City-St-Zip: MIAMI, FL 33165

Title: MGR ( ) Delete  
Name: HERMIDA, JAVIER  
Address: 10040 S.W. 33 STREET  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VIDAL, JOSE M  
Address: 1301 WEST 68TH ST  
City-St-Zip: HIALEAH, FL 33014

Title: MGR (X) Change ( ) Addition  
Name: GOMEZ, JESUS M  
Address: 1301 WEST 68TH ST.  
City-St-Zip: HIALEAH, FL 33155

Title: MGR (X) Change ( ) Addition  
Name: GOMEZ, MICHAEL  
Address: 1731 SW 98 AVE.  
City-St-Zip: MIAMI, FL 33165

Title: MGR (X) Change ( ) Addition  
Name: GOMEZ, RICHARD M  
Address: 1301 WEST 68TH STREET  
City-St-Zip: HIALEAH, FL 33014

Title: MGR (X) Change ( ) Addition  
Name: HERMIDA, JAVIER  
Address: 1301 WEST 68TH STREET  
City-St-Zip: HIALEAH, FL 33014

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: JESUS M. GOMEZ

MGR

04/03/2009

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