

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055731

FILED
Feb 08, 2011
Secretary of State

Entity Name: NICOLE, LLC

Current Principal Place of Business:

1301 WEST 68TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1301 WEST 68TH STREET
HIALEAH, FL 33014

New Mailing Address:

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
1301 WEST 68TH STREET
HIALEAH, FL 33014 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: MGR
Name: GOMEZ, RICHARD M
Address: 1301 WEST 68TH ST
City-St-Zip: HIALEAH, FL 33014

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

Title: MGR
Name: HERMIDA, JAVIER
Address: 1301 WEST 68TH ST.
City-St-Zip: HIALEAH, FL 33155 US

Title: MGR
Name: RODRIGUEZ, ROY
Address: 1301 WEST 68TH ST.
City-St-Zip: HIALEAH, FL 33155 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 Statutes.

SIGNATURE: JESUS M. GOMEZ

MGR

02/08/2011

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