

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086103

FILED
Jun 27, 2009
Secretary of State

Entity Name: NICNAR CONSTRUCTION, LLC.

Current Principal Place of Business:

10271 OLEANDER COURT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

PO BOX 824206
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 35-2280192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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 () Delete
Name: MAYOR, HORACIO E
Address: 10271 OLEANDER COURT
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

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: HORACIO E MAYOR

MGR

06/27/2009

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