2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086103

Entity Name: NICNAR CONSTRUCTION, LLC.

FILED Feb 19, 2010 Secretary of State

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

10271 OLEANDER COURT PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

PO BOX 824206 SOUTH FLORIDA, FL 33082

FEI Number: 35-2280192 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:

ALL FLORIDA FIRM, INC. 813 DELTONA BLVD STE A DELTONA, FL 32725 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:
 MAYOR, HORACIO E

 Address:
 10271 OLEANDER COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: HORACIO MAYOR MGR 02/19/2010