

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010620

Entity Name: NICHOLAS CIRIELLO LLC

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
APT. 3006
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

450 ALTON ROAD
APT. 3006
MIAMI BEACH, FL 33139 US

New Mailing Address:

4724 SW 67TH AV
APT. E2
MIAMI, FL 33155 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

KAHN, DONALD J ESQ
317 71ST STREET
MIAMI BEACH, FL 33141 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: MGRM () Delete
Name: CIRIELLO, NICHOLAS
Address: 450 ALTON ROAD APT. 3006
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIRIELLO, NICHOLAS M MR
Address: 4724 SW 67TH AV #E2
City-St-Zip: MIAMI, FL 33155 US

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: NICHOLAS CIRIELLO

MR

08/12/2008

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