2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021231

Entity Name: SFFP NICO-HIALEAH, LLC

FILED May 05, 2010 Secretary of State

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

1400 E OAKLAND PK BLVD 100 N SR 7

210 300

OAKLAND PARK, FL 33334 US MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

1400 E OAKLAND PK BLVD 100 N SR 7

210 300 OAKLAND PARK, FL 33334 US MARGATE, FL 33063 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: Name and Address of New Registered Agent:

BEESON, JAMES M JR.

BEESON, JAMES M JR.

1400 E OAKLAND PK BLVD 100 N SR 7

210 300

OAKLAND PARK, FL 33334 US MARGATE, FL 33063 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: 05/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BEESON, JAMES M JR.

 Address:
 100 N SR 7 SUITE 300

 City-St-Zip:
 MARGATE, FL 33063

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: JAMES M. BEESON, JR. MGR 05/05/2010