2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024313

Entity Name: NIC & J INTERIORS, LLC

FILED Apr 30, 2008 Secretary of State

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

6776 ENTRADA PLACE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6776 ENTRADA PLACE BOCA RATON, FL 33433

FEI Number: 20-8577909 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:

HOERSCH, NICOLE B
6776 ENTRADA PLACE
BOCA RATON, FL 33433 US
HOERSCH, NICOLE
6776 ENTRADA PLACE
BOCA RATON, FL 33433 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: NICOLE BERGER HOERSCH 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOERSCH, NICOLE B
 Name:

 Address:
 6776 ENTRADA PLACE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHAGRIN, JOÁNIE
 Name:

 Address:
 6776 ENTRADA PLACE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: JOANIE SHAGRIN MGRM 04/30/2008