

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061945

FILED
Sep 12, 2010
Secretary of State

Entity Name: NICOLAS CONSTRUCTION LLC.

Current Principal Place of Business:

1415 COOLIDGE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

470 SOUTH PARK ROAD
7107
HOLLYWOOD, FL 33021

Current Mailing Address:

1415 COOLIDGE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

470 SOUTH PARK ROAD
7107
HOLLYWOOD, FL 33021

FEI Number: 26-0342606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAGNON, NICOLAS
1415 COOLIDGE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GAGNON, NICOLAS
470 SOUTH PARK ROAD
7107
HOLLYWOOD, FL 33021 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: NICOLAS GAGNON

09/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAGNON, NICOLAS
Address: 470 SOUTH PARK #7107
City-St-Zip: HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: NICOLAS GAGNON

MGR

09/12/2010

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