

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061945

FILED
Aug 16, 2011
Secretary of State

Entity Name: NICOLAS CONSTRUCTION LLC.

Current Principal Place of Business:

470 SOUTH PARK ROAD
7107
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

470 SOUTH PARK ROAD
7107
HOLLYWOOD, FL 33021

New Mailing Address:

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
470 SOUTH PARK ROAD
7107
HOLLYWOOD, FL 33021 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: 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

08/16/2011

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