

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074781

Entity Name: NICHOLAS WAECH, LLC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

115 SW 16TH STREET
APT 122
POMPANO BEACH, FL 33060 US

Current Mailing Address:

115 SW 16TH STREET
APT 122
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1304 SE 10TH AVE
#D
POMPANO BEACH, FL 33060 US

New Mailing Address:

1304 SE 10TH AVE
#D
POMPANO BEACH, FL 33060 US

FEI Number: 26-0572477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAECH, NICHOLAS A
115 SW 16 STREET
APT 122
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

WAECH, NICHOLAS A
1304 SE 10TH AVE
#D
POMPANO BEACH, FL 33060 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: NICHOLAS WAECH

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAECH, NICHOLAS A
Address: 115 SW 16TH STREET APT 122
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAECH, NICHOLAS A
Address: 1304 SE 10TH AVE #D
City-St-Zip: POMPANO BEACH, FL 33060 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 WAECH

MGRM

04/24/2008

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