

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074781

Entity Name: NICHOLAS WAECH, LLC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3050 NW 106TH AVE
1
SUNRISE, FL 33322 US

New Mailing Address:

3050 NW 106TH AVE
1
SUNRISE, FL 33322 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
1304 SE 10TH AVE
#D
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

WAECH, NICHOLAS A
3050 NW 106TH AVE
1
SUNRISE, FL 33322 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 A WAECH

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAECH, NICHOLAS A
Address: 3050 NW 106TH AVE #1
City-St-Zip: SUNRISE, FL 33322 US

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: NICHOLAS A WAECH

MGRM

04/27/2010

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