

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117069

FILED
Feb 23, 2009
Secretary of State

Entity Name: EXPRESSIONS BY NICOLETTO, LLC

Current Principal Place of Business:

5700 SW 127 AVENUE
SUITE 1212
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

5700 SW 127 AVENUE
SUITE 1212
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-1884834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICOLETTO, DAVID
5700 SW 127 AVENUE
SUITE 1212
MIAMI, FL 33183 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 () Delete
Name: MICOIETTO, DAVID
Address: 5700 SW 127 AVENUE #1212
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICOLETTO, DAVID
Address: 5700 SW 127 AVENUE #1212
City-St-Zip: MIAMI, FL 33183

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: DAVID NICOLETTO

MGR

02/23/2009

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