

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027858

Entity Name: NICOLETTI LLC

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

3800 NW 183 STREET, APT. 203  
MIAMI GARDENS, FL 33055

## New Principal Place of Business:

3800 NW 183 STREET  
203  
MIAMI GARDENS, FL 33055

## Current Mailing Address:

3800 NW 183 STREET, APT. 203  
MIAMI GARDENS, FL 33055

## New Mailing Address:

3800 NW 183 STREET  
203  
MIAMI GARDENS, FL 33055

FEI Number: 20-8806394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NICOLETTI, MARCELLO  
3800 NW 183 STREET, APT. 203  
MIAMI GARDENS, FL 33055 US

## Name and Address of New Registered Agent:

NICOLETTI, MARCELLO  
3800 NW 183 STREET  
203  
MIAMI GARDENS, FL 33055 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: MARCELLO NICOLETTI

01/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: NICOLETTI, MARCELLO  
Address: 3800 NW 183 STREET, APT. 203  
City-St-Zip: MIAMI GARDENS, FL 33055

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NICOLETTI, MARCELLO  
Address: 3800 NW 183 STREET APT 203  
City-St-Zip: MIAMI GARDENS, FL 33055

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: MARCELLO NICOLETTI

MNG

01/27/2009

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