2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030463

Entity Name: NICOLE SIMMONS INTERIORS, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2575 S OCEAN BLVD # 211S

HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

2575 S OCEAN BLVD # 211S

HIGHLAND BEACH, FL 33487

739 VILLA PORTOFINO CIRCLE DEERFIELD BEACH, FL 33442

FEI Number: 26-1867234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMMONS, NICOLE 2575 S OCEAN BLVD # 211S

HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIMMONS, NICOLE Address: 7680 SUSSEX COURT City-St-Zip: NAPLES, FL 34113

Title: MGR

Name: SIMMONS, MATTHEW Address: 7680 SUSSEX COURT City-St-Zip: NAPLES, FL 34113

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 Statues.

SIGNATURE: NICOLE SIMMONS MGR 04/20/2011