

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075759

Entity Name: NICOLE RIZZO LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3332 TORREMOLINOS AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3332 TORREMOLINOS AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1568899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & URERA, PA
3332 TORREMOLINOS AVE
DORAL, FL 33178 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: APIGEL URERA

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIZZO, NICOLE
Address: 3332 TORREMOLINOS AVENUE
City-St-Zip: DORAL, FL 33178

Title: S
Name: RIZZO, NICOLE
Address: 3332 TORREMOLINOS AVENUE
City-St-Zip: DORAL, FL 33178

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: NICOLE RIZZO

MS

04/25/2011

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