

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006389

Entity Name: NICHOLAS CHIAPPISI, LLC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

516 37TH ST
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

700 EAST BOYNTON BEACH BLVD
1205
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

516 37TH ST
WEST PALM BEACH, FL 33407 US

New Mailing Address:

700 EAST BOYNTON BEACH BLVD
1205
BOYNTON BEACH, FL 33435 US

FEI Number: 26-4094346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHIAPPISI, NICHOLAS
516 37TH ST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CHIAPPISI, NICHOLAS
700 EAST BOYNTON BEACH BLVD
1205
BOYNTON BEACH, FL 33435 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 CHIAPPISI

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIAPPISI, NICHOLAS
Address: 516 37TH ST
City-St-Zip: WEST PALM BEACH, FL 33407 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 CHIAPPISI

MGR

05/18/2010

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