

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029108

FILED
Apr 30, 2010
Secretary of State

Entity Name: NICHOLAS MANAGEMENT GROUP LLC

Current Principal Place of Business:

8820 LAKE PARK CIRCLE NORTH
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8820 LAKE PARK CIRCLE NORTH
FORT LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 26-4536487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD, SUITE 307
FORT LAUDERDALE, FL 33312 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
Name: VINCELLI, NICHOLAS A
Address: 8820 LAKE PARK CIRCLE NORTH
City-St-Zip: FORT LAUDERDALE, FL 33328

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: HARRY M SAMUELS

RA

04/30/2010

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