

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2011
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:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FORT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

04/07/2011

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

04/07/2011

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