

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033780

Entity Name: MARC NICHOLS, LLC

FILED
May 23, 2010
Secretary of State

Current Principal Place of Business:

511 SE 5 AVE
2114
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

4051 NE 17 TER
OAKLAND PARK, FL 33334 US

Current Mailing Address:

511 SE 5 AVE
2114
FT LAUDERDALE, FL 33301 US

New Mailing Address:

4051 NE 17 TER
OAKLAND PARK, FL 33334 US

FEI Number: 80-0385596 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:

NICHOLS, MARC
511 SE 5 AVE
2114
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NICHOLS, MARC
4051 NE 17 TER
OAKLAND PARK, FL 33334 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: MARC NICHOLS

05/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: NICHOLS, MARC
Address: 4051 NE 17 TER
City-St-Zip: OAKLAND PARK, FL 33334

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: MARC NICHOLS

MGR

05/23/2010

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