2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066864

Entity Name: DENNIS NICHOLS INVESTMENTS, LLC

FILED Jan 20, 2012 Secretary of State

Date

Current Principal Place of Business: New P	rincipal Place of Business:
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18310 NW 82 AVE HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

18310 NW 82 AVE HIALEAH, FL 33015

FEI Number: 27-0523421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, DENNIS D 18310 NW 82 AVE HIALEAH, FL 33015

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGR

Name: NICHOLS, DENNIS D Address: 18310 NW 82 AVE City-St-Zip: HIALEAH, FL 33015 US

Title: SECY

 Name:
 NICHOLS, NANCY

 Address:
 18310 NW 82 AVE

 City-St-Zip:
 HIALEAH, FL 33015 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 Statues.

SIGNATURE: DENNIS D NICHOLS MGR 01/20/2012