2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086222

Entity Name: EL MUNDO DE NICOLAS LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19420 E COUNTRY CLUB DR 177 OCEAN LANE DRV AVENTURA, FL 33180 713

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

19420 E COUNTRY CLUB DR AVENTURA, FL 33180

FEI Number: 27-0884113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAEZ, INDIRA 19420 E COUNTRY CLUB DR AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAEZ, INDIRA

Address: 19420 E COUNTRY CLUB DR City-St-Zip: AVENTURA, FL 33180

Title: MGRM

 Name:
 TERMINI, LAURA C MSS

 Address:
 177 OCEAN LANE DR # 713

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: LAURA TERMINI MGRM 04/29/2010