

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095555

Entity Name: CARLO NICCHIA LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1919 VAN BUREN ST
APT. 611A
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1919 VAN BUREN ST
APT. 611A
HOLLYWOOD, FL 33020

New Mailing Address:

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

Name and Address of Current Registered Agent:

OYARBIDE, JOSE R
1919 VAN BUREN ST
APT. 611A
HOLLYWOOD, FL 33020 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: MGRM
Name: OYARBIDE, JOSE R
Address: 1919 VAN BUREN ST., APT. 611A
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: GARCIA, IGNACIO
Address: 9441 LIVE OAK PL., APT. 307
City-St-Zip: DAVIE, FL 33324

Title: MGRM
Name: OCHOA, ALBERTO
Address: 4953 SW 32 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: GOMIS, PEDRO
Address: HW ARNDT BLDG,
City-St-Zip: CANBERRA (AUSTRALIA) ACT, AU 0200

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: JOSE RAMON OYARBIDE MGRM 03/31/2011

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