

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097202

FILED
Mar 07, 2011
Secretary of State

Entity Name: NICKS GYROS AND SUBS II, LLC

Current Principal Place of Business:

8426 N. FLORIDA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

8426 N. FLORIDA AVE
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 27-1082171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P SR.
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: MGR
Name: TANNOUKHI, KHALED
Address: 20123 BAY CEDAR AVE.
City-St-Zip: TAMPA, FL 33647

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: KHALED TANNOUKHI

MGR

03/07/2011

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