2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107534

Entity Name: NICOLE DOUGLAS ENTERPRISES LLC

FILED Feb 24, 2010 Secretary of State

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

25 COOK ROAD

EAST BRUNSWICK, NJ 08816

Current Mailing Address: New Mailing Address:

25 COOK ROAD EAST BRUNSWICK, NJ 08816

FEI Number: 27-1772828 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: BINEN-MILBROD, ELLEN Address: 25 COOK ROAD

City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: MGRM

Name: MILBROD, STEVEN Address: 25 COOK ROAD

City-St-Zip: EAST BRUNSWICK, NJ 08816

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: ELLEN BINEN-MILBROD MGRM 02/24/2010