

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 07, 2010
Secretary of State**

DOCUMENT# L09000116301

Entity Name: NICK'S APIZZA, LLC

Current Principal Place of Business:

802 LAKE AVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

802 LAKE AVE
LAKE WORTH, FL 33460

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:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: AMERI-TREND SERVICES, LLC
Address: 3581 SW 116TH AVENUE
City-St-Zip: DAVIE, FL 33330

Title: MGR
Name: LAUDANO, NICHOLAS
Address: 3130 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: NICHOLAS LAUDANO MGR 10/07/2010

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