

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013825

FILED
Jan 18, 2011
Secretary of State

Entity Name: SAN NICOLAS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5931 N.W. 173 DRIVE #9
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5931 N.W. 173 DRIVE #9
MIAMI, FL 33015

New Mailing Address:

FEI Number: 98-0656042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA BAJANDAS & FITZGERALD, LLP
1000 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSALES, LUIS
5931 NW 173 DRIVE
#9
MIAMI, FL 33015 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: LUIS ROSALES

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERRIERI, MARIANA
Address: 5931 NW 173 DRIVE #9
City-St-Zip: MIAMI, FL 33015

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: MARIANA GUERRIERI

MGR

01/18/2011

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