

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056818

FILED
Apr 08, 2011
Secretary of State

Entity Name: NICK'S PHOTO STUDIO OF BROWARD LLC

Current Principal Place of Business:

18501 PINES BVLD.
204
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BVLD.
204
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-2670668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECIUS, NICK
18501 PINES BVLD.
204
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DECIUS, LESLIE
18501 PINES BVLD.
204
PEMBROKE PINES, FL 33029 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: L DECIUS

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECIUS, LESLIE
Address: 18501 PINES BVLD. -#204
City-St-Zip: PEMBROKE PINES, FL 33029

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: L DECIUS

MGRM

04/08/2011

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