

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067849

FILED
Apr 19, 2011
Secretary of State

Entity Name: NICOLAS ENTERPRISES, LLC

Current Principal Place of Business:

5709 SW 118TH AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

3002 NW 79TH AVENUE
DORAL, FL 33122

New Mailing Address:

3002 NW 79 AVENUE
DORAL, FL 33122

FEI Number: 32-0314465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, WILLIAM
5709 SW 118TH AVENUE
MIAMI, FL 33183 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: PEREZ, WILLIAM
Address: 5709 SW 118TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: PASEIRO PEREZ, MARIA
Address: 5709 SW 118TH AVENUE
City-St-Zip: MIAMI, FL 33183

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: WILLIAM PEREZ

MGR

04/19/2011

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