

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072485

Entity Name: MCNICHOLS GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2286 WEST 77 STREET
HIALEAH, FL 33016

New Principal Place of Business:

18222 NW 15TH CT
PEMBROKE PINES, FL 33029

Current Mailing Address:

2286 WEST 77 STREET
HIALEAH, FL 33016

New Mailing Address:

18222 NW 15TH CT
PEMBROKE PINES, FL 33029

FEI Number: 26-3311628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAROLA, HECTOR J
2286 WEST 77 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RIVAROLA, HECTOR J
18222 NW 15TH CT
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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVAROLA, HECTOR J
Address: 18222 NW 15TH CT
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: HECTOR J RIVAROLA

MNGR

04/30/2012

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