2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # M06000000800 1. Entity Name NICK'S EAST 60, L.L.C. Mailing Address Principal Place of Business 9497 N.W. 3RD STREET 9497 N.W. 3RD STREET CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 03102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH STEVEN ESO. C/O BORNSTEIN & SMITH 2138 HOLLYWOOD BLVD. IN THIS SPACE HOLLYWOOD, FL 33020 8. 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. I am familiar with, and accept the obligations of registered agent. U000000885915 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 04/18/08-80033-017 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME LAMBIDIS, NICK STREET ADDRESS 9497 N.W. 3RD STREET CITY-ST-JIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or tracted impowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED