2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130038

Entity Name: NIKHAYA GROUP, LLC

FILED Jan 31, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2950 NE 188TH ST

APT 306

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2950 NE 188TH ST

APT 306

AVENTURA, FL 33180 US

FEI Number: 45-3815185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIRANGPITAKKUL, NISIT 2950 NE 188TH ST **APT 306** AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

JIRANGPITAKKUL, NISIT Name: Address: 2950 NE 188TH ST - APT 306 City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: JIRANGPITAKKUL, THANYALUGSANA

Address: 2950 NE 188TH ST - APT 306 City-St-Zip: AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: NISIT JIRANGPITAKKUL **MGR** 01/31/2012