2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 14, 2006
Secretary of State

DOCUMENT# L02000017460

Entity Name: NIKEEH HOLDINGS, LLC

Current Principal Place of Business:

4270 DOUBLETREE COURT
CUMMING, GA 30040

New Principal Place of Business:

Current Mailing Address:

4270 DOUBLETREE COURT
CUMMING, GA 30040

New Mailing Address:

FEI Number: 20-4386530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEEKIN, MARK ESQ.
4540 SOUTHSIDE BLVD., SUITE 702
JACKSONVILLE, FL 32216 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: MGRM ( ) Delete
Name: GARKUSHA, ALEKSANDR D
Address: 4270 DOUBLETREE COURT
City-St-Zip: CUMMING, GA 30040

Title: MGR ( ) Delete
Name: O'FLANAGAN, TIMOTHY
Address: 6423 20TH STREET
City-St-Zip: CALGARY, ALBERTA, CANADA, XX

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEKSANDR GARKUSHA VP 07/14/2006

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