

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017460

Entity Name: NIKEEH HOLDINGS, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

6495 SHILOH ROAD
SUITE 400
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

6495 SHILOH ROAD
SUITE 400
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 20-4386530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 4090 ASHEVILLE MANOR 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 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: LARISA PLODOVSKY

MS.

03/19/2009

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