## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002368

Entity Name: NIKO INVESTMENT, LLC

FILED Jul 13, 2007 Secretary of State

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

2121 PONCE DE LEON BLVD 2742 BISCAYNE BLVD 1050 MIAMI, FL 33137 US

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 42-1570875 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: Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: ISAAC MATZ 07/13/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 ESPINOSA, CARLOS A
 Name:
 ESPINOSA, CARLOS A

 Address:
 1629 NW 143RD TERR
 Address:
 1629 NW 143RD TERR

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title: ( ) Delete Title: MGRM ( ) Change (X) Addition
Name: SAMBOA, ELIANNE
Address: 1629 NW 143RD TERR

 Name:
 Name:
 GAMBOA, ELIANNE

 Address:
 Address:
 1629 NW 143RD TERR

 City-St-Zip:
 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: CARLOS A ESPINOSA MGRM 07/13/2007