

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020388

FILED
Feb 17, 2012
Secretary of State

Entity Name: NIKKI O, LLC

Current Principal Place of Business:

7171 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7171 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 56-2365451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GED, CHARLES G
7171 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 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
Name: GED, CHARLES GLEN
Address: 7171 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: ELLIS, RONDA
Address: 7171 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487 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 Statutes.

SIGNATURE: RONDA ELLIS

MGRM

02/17/2012

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