

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056141

FILED
Mar 24, 2009
Secretary of State

Entity Name: SHOP NIKKI, LLC

Current Principal Place of Business:

DIPLOMAT LANDING, UNIT 109F3
3210 S OCEAN DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1 OCEAN DRIVE
4TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

2800 BISCAYNE BLVD.,
STE. 600
MIAMI, FL 33137

FEI Number: 20-1076745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, MICHAEL
1 OCEAN DRIVE
4TH FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SAVOLA, STEVEN
2800 BISCAYNE BLVD.,
STE. 600
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: STEVEN SAVOLA

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PENROD, JACK
Address: ONE OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: JACK PENROD

P

03/24/2009

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