

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056141

Entity Name: SHOP NIKKI, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

ONE OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

ONE OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 20-1076745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVOLA, STEVEN
2800 BISCAYNE BLVD.,
STE. 600
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SAVOLA, STEVEN
ONE OCEAN DRIVE
MIAMI BEACH, FL 33139 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

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JACK PENROD

P

04/30/2010

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