

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 17, 2012
Secretary of State**

DOCUMENT# L04000019936

Entity Name: NIKKI O ENTERTAINMENT, LLC

Current Principal Place of Business:

7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7171 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0914682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GED, CHARLES GLEN
7171 NORTH 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: MGR
Name: GED, CHARLES G
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: CHARLES GED MGR 10/17/2012

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