

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022385

Entity Name: NIKKI VIP, LLC

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

ONE OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

ONE OCEAN DRIVE
4TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

ONE OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

ONE OCEAN DRIVE
4TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 20-0942594 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:

REGISTER, MICHAEL
ONE OCEAN DRIVE
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: PENROD, JACK
Address: 317 N. COCONUT LANE
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

05/11/2005

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