

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022385

Entity Name: NIKKI VIP, LLC

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

ONE OCEAN DRIVE  
4TH FLOOR  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

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

## Current Mailing Address:

ONE OCEAN DRIVE  
4TH FLOOR  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

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

FEI Number: 20-0942594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTER, MICHAEL  
ONE OCEAN DRIVE  
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

03/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## 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

03/25/2009

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