

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063908

FILED
Mar 02, 2007
Secretary of State

Entity Name: NIK NAK. LLC.

Current Principal Place of Business:

3305 MONROE STREET
205
HOLLYWOOD, F 33021

New Principal Place of Business:

8333 FAIRHAVEN LANE
MONTGOMERY, AL 36117

Current Mailing Address:

3305 MONROE STREET
205
HOLLYWOOD, FL 33021

New Mailing Address:

8333 FAIRHAVEN LANE
MOTGOMERY, AL 36117

FEI Number: 43-2062139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, IMRI SR
3305 MONROE STREET
205
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROTHENBERG, IMRI
11900 BISCAYNE BLVD 290
NORTH MIAMI, FL 33181 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: IMRI ROTHENBERG

03/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUTHENBERG, IMRI
Address: 3305 MONROE STREET 205
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHENBERG, IMRI
Address: 8333 FAIRHAVEN LANE
City-St-Zip: MONTGOMERY, FL 36117

I hereby certify that the information supplied with this filing does not qualify for the 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: IMRI ROTHENBERG

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03/02/2007

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