

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063908

Entity Name: NIK NAK. LLC.

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

8333 FAIRHAVEN LANE
MONTGOMERY, AL 36117

New Principal Place of Business:

9088 W ATLANTIC BLVD
532
CORAL SPRINGS, FL 33071

Current Mailing Address:

8333 FAIRHAVEN LANE
MONTGOMERY, AL 36117

New Mailing Address:

9088 W ATLANTIC BLVD
532
CORAL SPRINGS, FL 33071

FEI Number: 43-2062139 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:

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

Name and Address of New Registered Agent:

ROTHENBERG, IMRI
9088 W ATLANTIC BLVD
532
CORAL SPRINGS, FL 33071 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

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHENBERG, IMRI
Address: 9088 W ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: IMRI ROTHENBERG

P

07/23/2009

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