## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076753

Entity Name: NIKO REALTY GROUP, LLC

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

214 BRAZILIAN AVE. SUITE 270 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

214 BRAZILIAN AVE.
SUITE 230
PALM BEACH, FL 33480
214 BRAZILIAN AVE.
SUITE 270
PALM BEACH, FL 33480
PALM BEACH, FL 33480

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, LESLIE R ESQ.
214 BRAZILIAN AVE.
214 BRAZILIAN AVE.
SUITE 270
PALM BEACH, FL 33480 US

EVANS, LESLIE R ESQ.
214 BRAZILIAN AVE.
SUITE 200
PALM BEACH, FL 33480 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: 01/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition Name: STAMATAKIS, NANCY Name: STAMATAKIS, NANCY

Address: 214 BRAZILIAN AVENUE, SUITE 230 Address: 214 BRAZILIAN AVENUE, SUITE 270

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

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: NANCY STAMATAKIS MGR 01/19/2006