

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050550

FILED
Mar 27, 2009
Secretary of State

Entity Name: NIKKI PHARMACEUTICALS, LLC

Current Principal Place of Business:

1861 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

220 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1861 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

220 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 20-4654732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSY KOTTURAN
6974 NW 63RD WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

PAUL KOTTURAN
6974 NW 63RD WAY
PARKLAND, FL 33067 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: PAUL KOTTURAN

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: KOTTURAN, PAUL DR
Address: 1861 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: KOTTURAN, PAUL DR
Address: 220 SW NATURA AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PAUL KOTTURAN

MRGM

03/27/2009

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