2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086442

Entity Name: NIKAIA GROUP, LLC

FILED Apr 15, 2010 Secretary of State

Date

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

2000 NW 89 PL. SUITE 122 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2000 NW 89 PL. SUITE 122 DORAL, FL 33172

FEI Number: 20-3413608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASSELLIS-COE, DIANNE 10850 SW 170 TER. MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOMADIN, ALEJANDRO R MNGR

Address: 2000 NW 89 PL. City-St-Zip: DORAL, FL 33172

Title: TRS

Name: PENALOZA DE FINOL, CARMEN V MNGR

Address: 2000 NW 89 PL. City-St-Zip: DORAL, FL 33172

I hereby 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 Statues.

SIGNATURE: ALEJANDO TOMADIN MGRM 04/15/2010