

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069954

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: NIKKO E-COMMERCE SOLUTIONS LLC

**Current Principal Place of Business:**

18520 NW 67TH AVE  
UNIT 317  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

18520 NW 67TH AVE  
UNIT 317  
MIAMI, FL 33015

**New Mailing Address:**

FEI Number: 20-5197080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ANDRADE, NUNO  
18520 NW 67TH AVE  
UNIT 317  
MIAMI, FL 33015 US

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

ANDRADE, NUNO  
18520 NW 67TH AVE #317  
UNIT 317  
MIAMI, FL 33015 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:

04/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: NUNO, ANDRADE  
Address: 18520 NW 67TH AVE  
City-St-Zip: MIAMI, FL 33015

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ANDRADE, NUNO  
Address: 18520 NW 67TH AVE #317  
City-St-Zip: MIAMI, FL 33015

Title: MGRM ( ) Change (X) Addition  
Name: MATTHEWS, JESSICA  
Address: 18520 NW 67TH AVE #317  
City-St-Zip: MIAMI, FL 33324

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: JESSICA MATTHEWS

MGRM

04/04/2008

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