

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069954

FILED
Apr 30, 2012
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:

18520 NW 67TH AVE
UNIT 317
MIAMI, FL 33015 UN

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 #317
UNIT 317
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: JESSICA MATTHEWS MGRM 04/30/2012

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