2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093927

Entity Name: NIKO CONSULTANT, LLC

FILED Jan 28, 2010 Secretary of State

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

400 ALTON ROAD 7835 S.W. 18 TERR. TOWNHOUSE MARINA #2 MIAMI, FL 33155 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

14651 S.W.179TH AVENUE 14651 S.W.179TH AVENUE MIAMI, FL 33139 MIAMI, FL 33196

FEI Number: 20-5604633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MIRO, JOSE L
400 ALTON ROAD
14651 S.W. 179 AVE.
TOWNHOUSE MARINA #2
MIAMI BEACH, FL 33139 US
MIAMI BEACH, FL 33139 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: 01/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MIRO, JOSE L

 Address:
 14651 S.W. 179 AVE.

 City-St-Zip:
 MIAMI, FL 33196

Title: D

Name: ROSAS-GULLON, CHESTER Address: 7835 SW 18 TERRACE City-St-Zip: MIAMI, FL 33155

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: JOSE L. MIRO MGR 01/28/2010