2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093927

Entity Name: NIKO CONSULTANT, LLC

FILED Jan 31, 2011 Secretary of State

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

7835 S.W. 18 TERR. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5604633 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:

MIRO, JOSE L 14651 S.W. 179 AVE. MIAMI, FL 33155 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MIRO, JOSE L

 Address:
 14651 S.W. 179 AVE.

 City-St-Zip:
 MIAMI, FL 33196

Title:

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 MIRO MGR 01/31/2011