2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113447

Entity Name: NIKITA REAL ESTATE HOLDINGS, L.L.C.

FILED Mar 09, 2011 Secretary of State

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

3745 11TH CIRCLE SUITE 105 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

3745 11TH CIRCLE SUITE 105 VERO BEACH, FL 32960

FEI Number: 20-5943578 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:

DEC CONSULTANTS, INC. 1515 INDIAN RIVER BOULEVARD, STE A210 VERO BEACH, FL 329607103 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:

Title: MGRM

 Name:
 ANDERSON, JANET E

 Address:
 3745 11TH CIRCLE, STE 105

 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGRM

Name: JANET ELLEN ANDERSON TRUST Address: 105 CACHE CAY DRIVE City-St-Zip: VERO BEACH, FL 329631213

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: JANET ANDERSON MGRM 03/09/2011