2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028009

Entity Name: NIKOLAI PROPERTIES, L.L.C.

FILED Jan 17, 2009 Secretary of State

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

20185 EAST COUNNTRY CLUB DR. APT 404 20185 EAST COUNNTRY CLUB DR. AVENTRUA, FL 33180

404

AVENTRUA, FL 33180

Current Mailing Address: New Mailing Address:

20185 EAST COUNNTRY CLUB DR, APT 404 20185 EAST COUNNTRY CLUB DR.

AVENTRUA, FL 33180 US

AVENTRUA, FL 33180 US

FEI Number: 77-0678263 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:

GROUCHITCHEVA, EKATERINA GROUCHITCHEVA, EKATERINA 20185 EAST COUNNTRY CLUB DR, APT 404 20185 EAST COUNNTRY CLUB DR,

AVENTRUA, FL 33180 AVENTRUA, FL 33180 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: EKATERINA GROUCHITCHEVA 01/17/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

GROUCHITCHEV, NIKOLAI Name: Name: Address: 1750 NE 191 ST #611 Address: City-St-Zip: MIAMI, FL 33179 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition GROUCHITCHEVA, ELLIONORA Name: Name: GROUCHITCHEVA, ELLIONORA Address: 1750 NE 191 ST #611 Address: 20185 EAST COUNNTRY CLUB DR.#404

City-St-Zip: MIAMI, FL 33179 US City-St-Zip: MIAMI, FL 33179 US

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: NIKOLAI GROUCHITCHEV 01/17/2009