

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078125

FILED
Mar 14, 2008
Secretary of State

Entity Name: NIKKI COCONUT GROVE LLC

Current Principal Place of Business:

ONE OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

2889 MCFARLANE ROAD
COCONUT GROVE, FL 33133

Current Mailing Address:

ONE OCEAN DRIVE
LEGAL DEPARTMENT
MIAMI BEACH, FL 33139

New Mailing Address:

2889 MCFARLANE ROAD
COCONUT GROVE, FL 33133

FEI Number: 77-0695374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTER, MICHAEL
ONE OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REGISTER, MICHAEL
2800 BISCAYNE BLVD
600
MIAMI, FL 33137 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:

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENROD MANAGEMENT GR, OUP, INC.
Address: ONE OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 331339

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENROD MANAGEMENT GR, OUP, INC.
Address: 2800 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: OMAR R BLANCO

MGR

03/14/2008

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