

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101441

Entity Name: NIKKO BIRD CAGE LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1600 BAY ST. S.E.
ST. PETERSBURG, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1910
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 27-1136256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, ERIC
1600 BAY ST. S.E.
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

DEUTSCH, ERIC
1600 BAY ST S.E.
ST. PETERSBURG, FL 33713 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:

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEUTSCH, ERIC
Address: 1600 BAY ST. S.E.
City-St-Zip: ST. PETERSBURG, FL 33713 US

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 Statutes.

SIGNATURE: LORI GREENBERG

ACCT

01/20/2010

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