

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023959

Entity Name: NIKKI II LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1282 N. E. 191 STREET
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1282 N. E. 191 STREET
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 41-2271286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
2199 PONCE DE LEON BLVD.,
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGR
Name: MALUZENSKA, DONATA
Address: 1282 N. E. 191 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DONATA MALUZENSKA

MGR

05/01/2011

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