

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089581

Entity Name: NIKI PROPERTIES, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

340 W. 71ST ST.
#7
NEW YORK, NY 10023 US

Current Mailing Address:

340 W. 71ST ST.
#7
NEW YORK, NY 10023 US

New Principal Place of Business:

19380 COLLINS AVE.
#1424
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

19380 COLLINS AVE.
#1424
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-4277092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZEF, MARK C
2999 N.E. 191ST ST.
STE. 805
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

IRINA, NIKIFOROVA
19380 COLLINS AVE.
#1424
SUNNY ISLES BEACH, FL 33160 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: IRINA NIKIFOROVA

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIKIFOROVA, IRINA
Address: 340 W. 71ST ST., #7
City-St-Zip: NEW YORK, NY 10023 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIKIFOROVA, IRINA
Address: 19380 COLLINS AVE., #1424
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: IRINA NIKIFOROVA

MGRM

03/13/2009

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