2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089581

Entity Name: NIKI PROPERTIES, LLC

FILED Apr 23, 2012 Secretary of State

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

19380 COLLINS AVE.

#1424

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

340 W 71 TH STREET

#7

NEW YORK, NY 10023 US

FEI Number: 26-4277092 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:

IRINA, NIKIFOROVA NIKIFOROV, ANDREY 19380 COLLINS AVE. 19380 COLLINS AVE.

#1424 #1424

SUNNY ISLES BEACH, FL 33160 US 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: ANDREY NIKIFOROV 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NIKIFOROV, ANDREY

 Address:
 19380 COLLINS AVE #1424

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160 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 Statues.

SIGNATURE: ANDREY NIKIFOROV MGRM 04/23/2012