

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025638

Entity Name: NYKAD HOLDINGS, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

4330 8TH AVENUE S.E.
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

4330 8TH AVENUE S.E.
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 26-4474752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 S. ANDREWS AVE.
SUITE 600
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BARTCZAK, RICHARD
3416 TAFT STREET
HOLLYWOOD, FL 33021 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: RICHARD BARTCZAK

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTCZAK, BRIAN
Address: 4330 8TH AVENUE S.E.
City-St-Zip: NAPLES, FL 34117 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: BRIAN BARTCZAK

MGRM

02/03/2010

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