

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034846

Entity Name: NIKIGEN MEDIA, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

594 CROSS CREEK CIR.
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

594 CROSS CREEK CIR.
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 26-4674027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITELLI, MARIO A
594 CROSS CREEK CIR.
SEBASTIAN, FL 32958 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: MGRM
Name: CRITELLI, MARIO A
Address: 594 CROSS CREEK CIR.
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: CRITELLI, KAREN R
Address: 594 CROSS CREEK CIR.
City-St-Zip: SEBASTIAN, FL 32958

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: MARIO A. CRITELLI

MGRM

04/20/2010

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