

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045577

Entity Name: NIKI'S REALTY LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

20423 STATE ROAD 7
F6-531
BOCA RATON, FL 33428

New Principal Place of Business:

22628 BLUE FIN TRAIL
BOCA RATON, FL 33428

Current Mailing Address:

20423 STATE ROAD 7
F6-531
BOCA RATON, FL 33428

New Mailing Address:

22628 BLUE FIN TRAIL
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCARELLI, GARY
20423 STATE ROAD 7
F6-531
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MARCARELLI, GARY
22628 BLUE FIN TRAIL
BOCA RATON, FL 33428 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: GARY J. MARCARELLI

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MARCARELLI, GARY J PRESIDE
Address: 22628 BLUE FIN TRAIL
City-St-Zip: BOCA RATON, FL 33428

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: GARY J. MARCARELLI

PRES

02/26/2010

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