

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045577

Entity Name: NIKI'S REALTY LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

22628 BLUE FIN TRAIL
BOCA RATON, FL 33428

New Principal Place of Business:

20423 STATE ROAD 7
SUITE F6-531
BOCA RATON, FL 33498

Current Mailing Address:

22628 BLUE FIN TRAIL
BOCA RATON, FL 33428

New Mailing Address:

20423 STATE ROAD 7
SUITE F6-531
BOCA RATON, FL 33498

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

01/04/2011

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