2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045577

Entity Name: NIKI'S REALTY LLC

FILED Jan 04, 2012 Secretary of State

Date

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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

MANAGING MEMBERS/MANAGERS:

US

Title: DIR

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

Title: PRES

Name: MARCARELLI, NICOLE
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 Statues.

SIGNATURE: GARY MARCARELLI PRES 01/04/2012