

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000045577

Entity Name: NIKI'S REALTY LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-5177542

FEI Number Applied For ()

FEI Number Not Applicable ()

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: DIR
Name: MARCARELLI, GARY J
Address: 20423 STATE ROAD 7, F6-531
City-St-Zip: BOCA RATON, FL 33498

Title: PRES
Name: MARCARELLI, GARY
Address: 20423 STATE ROAD 7, F6-531
City-St-Zip: BOCA RATON, FL 33498

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

05/01/2012

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