

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048938

Entity Name: MIKIER HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

24 DOWNING STREET, CROFTON DOWNS
WELLINGTON, NZ 6035 NZ

New Principal Place of Business:

5830 3RD ST
PMB 238
LOS ANGELES, CA 90036 US

Current Mailing Address:

24 DOWNING STREET, CROFTON DOWNS
WELLINGTON, NZ 6035 NZ

New Mailing Address:

24 DOWNING STREET, CROFTON DOWNS
CROFTON DOWNS
WELLINGTON, NZ 6035 NZ

FEI Number: 27-0239471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTIS, LARRY ESQ.
205 E. CENTRAL BLVD.
SUITE 500
ORLANDO, FL 32801 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: CALDERWOOD, KIERAN J MR
Address: 5850 3RD ST PMB 238
City-St-Zip: LOS ANGELES, CA 90036 US

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: KIERAN JAMES CALDERWOOD

MR

04/29/2011

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