

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 16, 2011
Secretary of State

Entity Name: NICHE MARKET ENTERPRISES LLC

Current Principal Place of Business:

888 BISCAYNE BLVD, SUITE 3509
MIAMI, FL 33132

New Principal Place of Business:

1500 BAY ROAD
440S
MIAMI, FL 33139

Current Mailing Address:

888 BISCAYNE BLVD, SUITE 2009-B
MIAMI, FL 33132

New Mailing Address:

1500 BAY ROAD
440S
MIAMI, FL 33139

FEI Number: 27-0684542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: DANN, SUSAN O
Address: 10350 W. BAY HARBOR DR.
City-St-Zip: MIAMI, FL 33154

Title: S
Name: DANN, SUSAN O
Address: 6278 NORTH FEDERAL HIGHWAY, SUITE 2009-B
City-St-Zip: FT. LAUDERDALE, FL 33308

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: SUSAN O. DANN

MGR

04/16/2011

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