

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085424

FILED
May 03, 2010
Secretary of State

Entity Name: MIRI & NIKI LLC

Current Principal Place of Business:

617 N. 21ST AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

617 N. 21ST AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-0890959 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
MITCHELL SETH POLANSKY PA
999 BRICKELL AVENUE, STE. 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY PA
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

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: MITCHELL S. POLANSKY

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARGUETTY, MIRIAM
Address: 6000 ISLAND BOULEVARD, SUITE 2604
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: SWANSON, NICOLE
Address: 16787 NE 35TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MIRIAM ARGUETTY

MGR

05/03/2010

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