

# 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