

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033064

Entity Name: NIKS USA LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8615 COMMODITY CIR UNIT 79
STE 104
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8615 COMMODITY CIR UNIT 79
STE 104
ORLANDO, FL 32819

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING AND CONSULTING SVS LLC
8810 COMMODITY CIR
STE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SVS LLC
8615 COMMODITY CIR
6
ORLANDO, FL 32819 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: CAROLINE LARSON

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DINIZ, ELZA
Address: 8615 COMMODITY CIR UNIT 79 STE 104
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: SOUZA, OSIRIS
Address: 8615 COMMODITY CIR UNIT 79 STE 104
City-St-Zip: ORLANDO, FL 32819

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: OSIRIS SOUSA

MGRM

05/01/2011

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