

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001780

Entity Name: NICHE CAPITAL LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

43 BRISTOL ROAD
WELLESLEY, MA 02481

New Principal Place of Business:

Current Mailing Address:

43 BRISTOL ROAD
WELLESLEY, MA 02481

New Mailing Address:

FEI Number: 26-1505163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZIZOV, FARID A
403 SOUTH SAPODILLA AVE. APT 512
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GAZIZOV, FARID A
1551 N.FLAGLER DR. LPH 11
WEST PALM BEACH, FL 33401 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:

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRUBER, ANDREW
Address: 43 BRISTOL ROAD
City-St-Zip: WELLESLEY, MA 02481

Title: MGR () Delete
Name: CAZIZOV, FARID A
Address: 43 BRISTOL ROAD
City-St-Zip: WELLESLEY, MA 02481

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CAZIZOV, FARID A
Address: 1551 N.FLAGLER DR. LPH 11
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FARID A. GAZIZOV

MGR

01/17/2009

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