

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001937

FILED
Feb 04, 2010
Secretary of State

Entity Name: THE MIDTOWN NIKI GROUP, LLC

Current Principal Place of Business:

3655 NOBEL DRIVE, SUITE 650
SAN DIEGO, CA 92122

New Principal Place of Business:

Current Mailing Address:

3655 NOBEL DRIVE, SUITE 650
SAN DIEGO, CA 92122

New Mailing Address:

FEI Number: 27-0065607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MALK, BRIAN C
Address: 3655 NOBEL DRIVE, SUITE 650
City-St-Zip: SAN DIEGO, CA 92122

Title: MGR
Name: ZARCADES, PETER A
Address: 3655 NOBEL DRIVE, SUITE 650
City-St-Zip: SAN DIEGO, CA 92122

Title: MGR
Name: PHINNEY, CHERI
Address: 3655 NOBEL DRIVE, SUITE 650
City-St-Zip: SAN DIEGO, CA 92122

Title: MGR
Name: TRAKMAN, DAVID
Address: 3655 NOBEL DRIVE, SUITE 650
City-St-Zip: SAN DIEGO, CA 92122

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: PETER A. ZARCADES

MGR

02/04/2010

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