

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001982

Entity Name: MIKADA GROUP, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3724 CREEKMONT DRIVE
HOUSTON, TX 77091

New Principal Place of Business:

Current Mailing Address:

3724 CREEKMONT DRIVE
HOUSTON, TX 77091

New Mailing Address:

FEI Number: 80-0188598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: MORRIS, JOHN
Address: 3724 CREEKMONT DRIVE
City-St-Zip: HOUSTON, TX 77091

Title: MGRM
Name: MORRIS, KAREN
Address: 3724 CREEKMONT DRIVE
City-St-Zip: HOUSTON, TX 77091

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: JOHN MORRIS

CEO

03/18/2011

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