

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081041

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: NICKA PROPERTIES, LLC

**Current Principal Place of Business:**

701 BRICKELL AVENUE, STE. 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVENUE, STE. 1400  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 26-0683901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE, STE. 1400  
MIAMI, FL 33131 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 ( ) Delete  
Name: MEYER, NICOLA  
Address: 701 BRICKELL AVENUE, STE. 1400  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: JANZON, KATJA  
Address: 701 BRICKELL AVENUE, STE. 1400  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: JANZON, KENT  
Address: 701 BRICKELL AVENUE, STE. 1400  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MEYER, NICOLA  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change ( ) Addition  
Name: JANZON, KATJA  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change ( ) Addition  
Name: JANZON, KENT  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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: KENT JANZON

MGR

02/18/2009

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