2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2012
Secretary of State

DOCUMENT# L09000122104

Entity Name: NMB RESTAURANT MANAGEMENT LLC

Current Principal Place of Business:

19575 BISCAYNE BOULEVARD
#1417
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19575 BISCAYNE BOULEVARD
#1417
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARDER LAW FIRM
2121 PONCE DE LEON BOULEVARD
SUITE 900
CORAL GABLES, FL 33134 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: SINGLETARY, JAMES
Address: 19575 BISCAYNE BOULEVARD #1417
City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: MARK A. MARDER TRUS 02/15/2012

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