2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059783

Entity Name: NMB 1131 LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21117 NE 33RD AVENUE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21117 NE 33RD AVENUE AVENTURA, FL 33180

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

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD., SUITE A TAMPA, FL 336123425 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARLOS NASH IRREVOCABLE TRUST F/B/O SALOMO

Address: 21117 NE 33RD AVENUE
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: SALOMON NASH MGRM 01/13/2011