

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091884

Entity Name: NB CARLYLE, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

317 - 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

7821-7829 CARLYLE AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

317 - 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

C/O: KGP MANAGEMENT, LLC
PO BOX 414318
MIAMI BEACH, FL 33141

FEI Number: 27-3377156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317 - 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

URBAN RESOURCE, INC
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33141 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: DANIEL VEITIA

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, MATIS
Address: PO BOX 414318
City-St-Zip: MIAMI BEACH, FL 33141

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: DANIEL VEITIA

RA

04/13/2012

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