2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091884

Entity Name: NB CARLYLE, LLC

Current Principal Place of Business:

7821-7829 CARLYLE AVE MIAMI BEACH. FL 33141

Current Mailing Address:

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

FEI Number: 27-3377156 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2013

Secretary of State

CC3903365797

Authorized Person(s) Detail:

Title MGR Title MGR

Name COHEN, MATIS Name LERNER, YARIV

Address PO BOX 414318 Address PO BOX 414318

City-State-Zip: MIAMI BEACH FL 33141 City-State-Zip: MIAMI BEACH FL 33141

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.