

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000084732

Entity Name: NBG HOLDINGS LLC

Current Principal Place of Business:

240 CRANDON BLVD.
SUITE 100A
KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD.
SUITE 100A
KEY BISCAYNE, FL 33149 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ROMERO NOBOA, ISIDRO	Name	SUAREZ, ROBERTO D
Address	240 CRANDON BLVD. SUITE 100A	Address	240 CRANDON BLVD. SUITE 100A
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149

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.

SIGNATURE: ROMERO NOBOA , ISIDRO

MANAGER

02/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date