2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013421

Entity Name: NMB PLAZA, L.L.C.

FILED Mar 30, 2010 Secretary of State

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

2221 NE 164TH STREET

266

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

2221 NE 164TH STREET

266

NORTH MIAMI BEACH, FL 33160

FEI Number: 65-1129356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FELDMAN, BENNETT G FELDMAN, BENNETT G
2655 LEJELINE ROAD SUITE 508 2655 LEJELINE ROAD SUI

2655 LEJEUNE ROAD SUITE 508 2655 LEJEUNE ROAD SUITE 514 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: BENNETT FELDMAN 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ROSEN, IKE

Address: PO BOX 2124 COLON FREE ZONE

City-St-Zip: PANAMA, XX XX XX

Title: MGRM

Name: ESHKENAZI, JOSEPH

Address: P.O. BOX 2124 COLON FREE ZONE

City-St-Zip: PANAMA, XX XX XX

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: IKE ROSEN MGRM 03/30/2010