2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002484

Entity Name: NK MORTGAGE GROUP, LLC

FILED Apr 19, 2010 Secretary of State

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

1806 N. FLAMINGO ROAD SUITE 305 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

19423 N.W. 11TH ST. PEMBROKE PINES, FL 33029

FEI Number: 01-0585088 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:

KOCHHAR, ARUN
19423 N.W. 11TH ST.
PEMBROKE PINES, FL 33029 US
KOCHHAR, NEETA
19423 N.W. 11TH ST.
PEMBROKE PINES, FL 33029 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: NEETA KOCHHAR 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KOCHHAR, NEETA

 Address:
 19423 N.W. 11TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: NEETA KOCHHAR MGRM 04/19/2010