2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031017

Entity Name: NB JOHNSON, LLC

FILED Apr 27, 2011 Secretary of State

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

C/O NATHAN BUTTERS 2005 N.W. 62ND ST., STE. 202 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

C/O NATHAN BUTTERS 2005 N.W. 62ND ST., STE. 202 FT LAUDERDALE, FL 33309

FEI Number: 46-0511517 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:

BUTTERS, SAMUEL
2005 W. CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 US

BUTTERS, NATHAN
2005 W. CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 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.

in the state of Florida.

SIGNATURE: NATHAN BUTTERS 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUTTERS, NATHAN

Address: 2005 N.W. 62ND ST., STE. 202 City-St-Zip: FT LAUDERDALE, FL 33309

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: NANTHAN BUTTERS MGRM 04/27/2011