2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049026

Entity Name: BRISTOL NMB, LLC

FILED Feb 16, 2010 Secretary of State

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

12995 N.W. 2ND STREET MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

12995 N.W. 2ND STREET MIAMI, FL 33182

FEI Number: 20-1452298 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:

ROZENCWAIG, NADEL & FERRERO-CARR,LLP 301 WEST HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GONZALEZ, LUCRECIA

 Address:
 12995 NW 2ND ST

 City-St-Zip:
 MIAMI, FL 33182

Title: MGRM

Name: GONZALEZ, RAUL Address: 12995 NW 2ND ST City-St-Zip: MIAMI, FL 33182

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: LUCRECIA GONZALEZ MNGR 02/16/2010