

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086331

FILED
Apr 16, 2010
Secretary of State

Entity Name: NRI LLC

Current Principal Place of Business:

1111 PARK CENTRE BLVD.
SUITE 450
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1111 PARK CENTRE BLVD.
SUITE 450
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 20-1944090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOSHANI, NIR
18425 NW 2ND AVE
SUITE 350
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

SHOSHANI, NIR
1111 PARK CENTRE BLVD
SUITE 450
MIAMI GARDENS, FL 33169 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: NIR SHOSHANI

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NRT INVESTMENTS, LLC
Address: 1111 PARK CENTER BLVD STE 450
City-St-Zip: MIAMI, FL 33169

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 Statutes.

SIGNATURE: NIR SHOSHANI

AGT

04/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date