

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109585

FILED
Jan 06, 2010
Secretary of State

Entity Name: NR MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1275 WEST 47TH. PLACE
112
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 22-3946348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, NORBERTO
168 SE 1ST ST.
STE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROMAN, NORBERTO
1275 WEST 47TH. PLACE
SUITE 112
HIALEAH, FL 33012 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: NORBERTO ROMAN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: ROMAN, NORBERTO M
Address: 1275 WEST 47TH. PLACE - SUITE 112
City-St-Zip: HIALEAH, FL 33012

Title: T
Name: ROMAN, NORBERTO M
Address: 1275 WEST 47TH. PLACE - SUITE 112
City-St-Zip: HIALEAH, FL 33012

Title: MGR
Name: ROMAN, JULIA P
Address: 1275 WEST 47TH. PLACE - SUITE 112
City-St-Zip: HIALEAH, FL 33012

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: NORBERTO ROMAN

MGRM

01/06/2010

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