2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118815

Entity Name: NEXT GROUP HOLDINGS, LLC

FILED Feb 07, 2012 Secretary of State

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

100 NORTH BISCAYNE BLVD., 9TH FLOOR MIAMI, FL $\,$ 33132

Current Mailing Address: New Mailing Address:

100 NORTH BISCAYNE BLVD., 9TH FLOOR MIAMI, FL 33132

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

MARINA LEVDAYEV

100 N BISCAYNE BLVD. 9TH FLOOR

MIAMI, FL 33132 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: MARINA 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MEIMOUN, ARIK

Address: 100 NORTH BISCAYNE BLVD., 9TH FLOOR

City-St-Zip: MIAMI, FL 33132

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: MARINA SEC 02/07/2012