

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055822

Entity Name: NRI GLOBAL FUND 1, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1111 PARK CENTRE BOULEVARD
450
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1111 PARK CENTRE BOULEVARD
450
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 74-3260866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOHANI, NIR
1111 PARK CENTRE BOULEVARD
450
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

SHOSHANI, NIR
1111 PARK CENTRE BOULEVARD
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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOTTESMANN, RON
Address: 1111 PARK CENTRE BOULEVARD
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM () Delete
Name: SHOSHANI, NIR
Address: 1111 PARK CENTRE BOULEVARD
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

MGRM

04/30/2009

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