

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000103964

FILED
Aug 25, 2011
Secretary of State

Entity Name: NBL HOLDINGS LLC.

Current Principal Place of Business:

11879 SW 92 LN.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11879 SW 92 LN.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0332639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, BETSY A
8861 SW 131 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: MGR
Name: LOPEZ, NELSON E
Address: 11879 SW 92LN.
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: ROVIROSA, ANDRIA
Address: 15721 SW 44 ST.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: RODRIGUEZ, ARMANDO III
Address: 9311 SW 54 ST.
City-St-Zip: MIAMI, FL 33165

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: N. LOPEZ

MGR

08/25/2011

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