2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114316

Entity Name: NHB PROPERTIES, LLC

FILED Apr 04, 2011 Secretary of State

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

1500 BAY RD 1900 N. BAYSHORE DRIVE APT 358 APT 2014

APT 358 APT 2014 MIAMI BEACH, FL 33139 APT 2014 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1500 BAY RD 1900 N. BAYSHORE DRIVE

APT 358 APT 2014 MIAMI BEACH, FL 33139 APT 2014 MIAMI, FL 33132

FEI Number: 30-0548379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMAGUCHI, NANAKO
1500 BAY RD
APT 358
MIAMI BEACH, FL 33139 US
HAMAGUCHI, NANAKO
1900 N. BAYSHORE DRIVE
APT 2014
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: NANAKO HAMAGUCHI 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAMAGUCHI, NANAKO

Address: 1900 N. BAYSHORE DRIVE, APT. 2014

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: NANAKO HAMAGUCHI MGR 04/04/2011