

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053630

Entity Name: NYON FINANCIAL GROUP LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

9737 NW 41 STREET
SUITE 422
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 STREET
SUITE 422
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-0293996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GUSTAVO H
10241 NW 57 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FERRER, MIGUEL A
9737 NW 41 STREET
422
DORAL, FL 33178 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: MIGUEL A. FERRER

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRER, MIGUEL A
Address: 9737 NW 41 STREET SUITE 422
City-St-Zip: DORAL, FL 33178 US

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: MIGUEL A. FERRER

MGRM

03/05/2012

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