2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055765

Entity Name: NI GROUP, LLC

FILED Feb 12, 2010 Secretary of State

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

106 HAMPTON LANE BLUE BELL, PA 19422

Current Mailing Address: New Mailing Address:

106 HAMPTON LANE BLUE BELL, PA 19422

FEI Number: 27-0460809 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:

GOLDBERG, BRIAN 243 MERIDIAN AVE, UNIT 114 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOLDBERG, HARVEY
Address: 106 HAMPTON LANE
City-St-Zip: BLUE BELL, PA 19422

Title: MRG

Name: GOLDBERG, BRIAN
Address: 243 MERIDIAN AVE #114
City-St-Zip: MIAMI BEACH, FL 33139

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: BRIAN GOLDBERG MGR 02/12/2010