

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055765

Entity Name: NI GROUP, LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

106 HAMPTON LANE
BLUE BELL, PA 19422

New Principal Place of Business:

3252 NE 1ST AVE
#107
MIAMI BEACH, FL 33137

Current Mailing Address:

106 HAMPTON LANE
BLUE BELL, PA 19422

New Mailing Address:

243 MERIDIAN AVE
#114
MIAMI BEACH, FL 33139

FEI Number: 27-0460809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, BRIAN
243 MERIDIAN AVE, UNIT 114
MIAMI BEACH, FL 33139 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: MGRM
Name: GOLDBERG, HARVEY
Address: 106 HAMPTON LANE
City-St-Zip: BLUE BELL, PA 19422

Title: MGRM
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 Statutes.

SIGNATURE: BRIAN GOLDBERG

MGRM

03/09/2011

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