

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055765

Entity Name: NI GROUP, LLC

FILED  
Mar 20, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3252 NE 1ST AVE  
#107  
MIAMI, FL 33137

**Current Mailing Address:**

730 3RD ST #201  
MIAMI BEACH, FL 33139

**New Mailing Address:**

730 3RD ST  
201  
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  
730 3RD ST #201  
MIAMI BEACH, FL 33139 US

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

GOLDBERG, BRIAN  
730 3RD ST  
201  
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

03/20/2012

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: 730 3RD ST #201  
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

03/20/2012

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