

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:

03/20/2012

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: 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