2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100908

Entity Name: NBC GROUP, LLC

FILED Feb 21, 2011 Secretary of State

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

7939 EAST DR. APT. 1201 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7939 EAST DR. APT. 1201 NORTH BAY VILLAGE, FL 33141

FEI Number: 27-1168188 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:

NATALIA, FRIDMAN 7939 EAST DRIVE APT 1201 NORTH BAY VILLAGE, FL 33141 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: MGRM

Name: FRIDMAN, NATALIA
Address: 7939 EAST DRIVE APT 1201
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM

Name: CORRADETTI, EDGARDO
Address: 1660 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: NATALIA FRIDMAN MGRM 02/21/2011