2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100908

Entity Name: NBC GROUP, LLC

FILED Feb 06, 2012 Secretary of State

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

7939 EAST DR. APT. 1201 1801 S. OCEAN DR #444 NORTH BAY VILLAGE, FL 33141 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

7939 EAST DR. APT. 1201 7939 EAST DR. APT. 1202 NORTH BAY VILLAGE, FL 33141 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

NATALIA, FRIDMAN
7939 EAST DRIVE
APT 1202

NORTH BAY VILLAGE, FL 33141 US 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: 02/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FRIDMAN, NATALIA

 Address:
 7939 EAST DRIVE APT 1202

 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 02/06/2012