2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122104

Entity Name: NMB RESTAURANT MANAGEMENT LLC

FILED Apr 21, 2011 Secretary of State

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

19575 BISCAYNE BOULEVARD #1417 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19575 BISCAYNE BOULEVARD #1417 AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARDER LAW FIRM 2121 PONCE DE LEON BOULEVARD SUITE 900 CORAL GABLES, FL 33134 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: MGR

Name: SINGLETARY, JAMES

Address: 19575 BISCAYNE BOULEVARD #1417

City-St-Zip: AVENTURA, FL 33180

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: JAMES SINGLETARY MGR 04/21/2011