2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007300

Entity Name: BISMARCK NOBILIS GP, LLC

FILED Apr 18, 2012 Secretary of State

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

26401 SW 107 AVENUE HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

26401 SW 107 AVENUE HOMESTEAD, FL 33032

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

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

DIAZ FOX, EMILIA 1441 BRICKELL AVENUE SUITE 1009 MIAMI, FL 33131 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:
 DIAZ, MANUEL C

 Address:
 26401 SW 107 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33032

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: LOURDES RODRIGUEZ MGR 04/18/2012