

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023111

Entity Name: NLS GROUP LLC

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

14702 SW 127TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14702 SW 127TH PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 32-0304178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, RAYMOND E
14702 SW 127TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: VAZQUEZ, RAYMOND E
Address: 14702 SW 127TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: CONTIN, JUAN C
Address: 1000 ST. CHARLES PLACE APT 219
City-St-Zip: PEMBROKE PINES, FL 33026

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: RAYMOND VAZQUEZ

MGRM

09/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date