

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074085

Entity Name: THE NARSHA GROUP, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE STE 602
MIAMI, FL 33131

New Principal Place of Business:

7500 NE 4TH COURT
MIAMI, FL 33138

Current Mailing Address:

848 BRICKELL AVE STE 602
MIAMI, FL 33131

New Mailing Address:

7500 NE 4TH COURT
MIAMI, FL 33138

FEI Number: 27-3052567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAYET, MONICA
555 N.E. 15TH STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

NARANJO, FELIPE
7500 NE 4TH COURT
MIAMI, FL 33138 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: FELIPE NARANJO

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHAYET, MONICA
Address: 7500 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: NARANJO, LUIS F
Address: 7500 NE 4TH COURT
City-St-Zip: MIAMI, FL 33138

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: FELIPE NARANJO

MGR

02/23/2012

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