

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000091884

Entity Name: NB CARLYLE, LLC

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

317 - 71ST STREET  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

7821-7829 CARLYLE AVE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

317 - 71ST STREET  
MIAMI BEACH, FL 33141

**New Mailing Address:**

C/O: KGP MANAGEMENT, LLC  
PO BOX 414318  
MIAMI BEACH, FL 33141

FEI Number: 27-3377156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIOTRKOWSKI, JOEL S  
317 - 71ST STREET  
MIAMI BEACH, FL 33141 US

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

URBAN RESOURCE, INC  
ATTN: DANIEL VEITIA  
1193 71ST STREET  
MIAMI BEACH, 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: DANIEL VEITIA

04/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COHEN, MATIS  
Address: PO BOX 414318  
City-St-Zip: MIAMI BEACH, FL 33141

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: DANIEL VEITIA

RA

04/13/2012

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