

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000091884

FILED
Jul 03, 2012
Secretary of State

Entity Name: NB CARLYLE, LLC

Current Principal Place of Business:

7821-7829 CARLYLE AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3377156 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

URBAN RESOURCE, INC
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33141 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: MGR
Name: COHEN, MATIS
Address: PO BOX 414318
City-St-Zip: MIAMI BEACH, FL 33141

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

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

MGR

07/03/2012

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