

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098561

Entity Name: NBG2645, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, CHARNDLER R
150 S.E. 2ND AVE., SUITE #1010
MIAMI, FL 33131 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: GEORGESCU, NARCISA
Address: ST, BARAJUL ARGESULUI NR.41A,SC.E.,AP. 3
City-St-Zip: DIS. 1, BUCHAREST, ROMANIA, XX

Title: MGR
Name: GEORGESCU, BOGDAN
Address: ST, BARAJUL ARGESULUI NR.41A,SC.E.,AP. 3
City-St-Zip: DIS. 1, BUCHAREST, ROMANIA, XX

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: NARCISA GEORGESCU

MGR

01/31/2011

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