

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098561

Entity Name: NBG2645, LLC

FILED  
Jan 20, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1140 HATTERAS LANE  
HOLLYWOOD, FL 33019 US

## Current Mailing Address:

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

## New Mailing Address:

1140 HATTERAS LANE  
HOLLYWOOD, FL 33019 US

FEI Number: 71-1053008

FEI Number Applied For ( )

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: 1140 HATTERAS LANE  
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR  
Name: GEORGESCU, BOGDAN  
Address: 1140 HATTERAS LANE  
City-St-Zip: HOLLYWOOD, FL 33019 US

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

01/20/2012

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