2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123520

Entity Name: NU ENERGY GROUP, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2455 E SUNRISE BLVD., SUITE 800 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1994 E SUNRISE BLVD SUITE 223 FT LAUDERDALE, FL 33304

FEI Number: 27-4084993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRIAN LYNN CPA 2 S. UNIVRSITY DRIVE, SUITE 215 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAWAND, ANTHONY

Address: 1994 E SUNRISE BLVD SUITE 223 City-St-Zip: LAUDERDALE, FL 33304

Title: MGRM

Name: RAKHIMOVA, KARINA

Address: 1994 E SUNRISE BLVD SUITE 223

City-St-Zip: LAUDERDALE, FL 33304

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 Statues.

SIGNATURE: ANTHONY LAWAND MGRM 02/08/2012