2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009088

Entity Name: NEMESIS GREEN URBAN BISTRO LLC

Apr 27, 2012 Secretary of State

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

1035 NORTH MIAMI AVE 1035 NORTH MIAMI AVE MIAMI, FL 33136

103

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1035 NORTH MIAMI AVE 1035 NORTH MIAMI AVE

MIAMI, FL 33136 103

MIAMI, FL 33136

FEI Number: 80-0680561 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:

EDELSTEIN, MICAH EDELSTEIN, MICAH 325 NW SPÁNISH RIVER BLVD 1035 NORTH MIAMI AVE 103

BOCA RATON, FL 33431 US MIAMI, FL 33136 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: 04/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

EDELSTEIN, MICAH Name: Address: 1035 NORTH MIAMI AVE City-St-Zip: MIAMI, FL 33136

Title: MGRM

Name: OECHSNER, HARALD Address: 90 SW 3RD ST APT 3604 City-St-Zip: MIAMI, FL 33130

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.

04/27/2012 SIGNATURE: MICAH EDELSTEIN