2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010985

Entity Name: NMB FINANCIAL, LLC

FILED Apr 25, 2012 Secretary of State

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

20500 E. HALLANDALE BEACH BLVD. SUITE 710

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

20500 E. HALLANDALE BEACH BLVD. SUITE 710 HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MIAMI CORPORATE SYSTEMS, LLC 283 CATALONIA AVE. 2ND FLOOR CORAL GABLES, FL 33134 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:

Γitle: MGR

Name: FACCHI, ALDO

Address: 20500 E. HALLANDALE BEACH BLVD. SUITE 710

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR

Name: FERRER, ALEJANDRA

Address: 20500 E. HALLANDALE BEACH BLVD. SUITE 710

City-St-Zip: HALLANDALE BEACH, FL 33009

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: ALDO FACCHI MGR 04/25/2012