

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017992

Entity Name: NB INVESTMENT HOLDINGS LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131 US

New Principal Place of Business:

8516 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131 US

New Mailing Address:

8516 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33473 US

FEI Number: 27-5031023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUETE, DANY
848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROQUETE, DANY
117 N.E. 1ST AVENUE
SUITE 1301
MIAMI, FL 33132 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:

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TROCONIS MATOS, NORMA B
Address: 8516 BREEZY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGRM
Name: MATOS MEZA, NORMA B
Address: 8516 BREEZY HILL DRIVE
City-St-Zip: BOYTON BEACH, FL 33473 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: NORMA B MATOS MEZA

MGRM

02/27/2012

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