2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L11000020326

Entity Name: NLI HOLDINGS, LLC

Current Principal Place of Business:

1200 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3040 MCDONALD STREET
MIAMI, FL 33133 US

Current Mailing Address:

1200 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

3040 MCDONALD STREET
MIAMI, FL 33133 US

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

Name and Address of Current Registered Agent:

CORDOVEZ, MARIANNIE
1200 PONCE DE LEON BLVD.
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORDOVEZ, MARIANNIE
3040 MCDONALD STREET
MIAMI, FL 33133 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: MARIANNIE CORDOVEZ 04/26/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORDOVEZ, MARIANNIE
Address: 3040 MCDONALD STREET
City-St-Zip: MIAMI, FL 33133 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 Statues.

SIGNATURE: MARIANNIE CORDOVEZ MGR 04/26/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date