

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032205

FILED
Apr 17, 2012
Secretary of State

Entity Name: NURIL GROUP LLC

Current Principal Place of Business:

407 LINCOLN RD
STE 10-E
MIAMI BEACH, FL 33139

New Principal Place of Business:

1200 NW 36TH ST
MIAMI, FL 33142

Current Mailing Address:

407 LINCOLN RD
STE 10-E
MIAMI BEACH, FL 33139

New Mailing Address:

1200 NW 36TH ST
MIAMI, FL 33142

FEI Number: 45-0642506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURADO, MARCELO P
407 LINCOLN RD
STE 10-E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORREA, OMAR M
1200 NW 36TH ST
MIAMI, FL 33142 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: OMAR M CORREA

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORREA, OMAR M
Address: 4264 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33134

Title: MGR
Name: CORREA, MARK A
Address: 4264 SW 13 TERRACE
City-St-Zip: MIAMI, FL 33134

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: OMAR M CORREA

MGR

04/17/2012

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