2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053141

Entity Name: NB INVESTMENT GROUP, LLC

FILED Aug 20, 2012 Secretary of State

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

1776 N. PINE ISLAND ROAD SUITE 316 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1776 N. PINE ISLAND ROAD SUITE 316 PLANTATION, FL 33322

FEI Number: 45-2065523 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:

KOUTOULAS & RELIS, LLC 1776 N. PINE ISLAND ROAD SUITE 316 PLANTATION, FL 33322 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:

Title: MGRM

Name: BACHAR, YITZHAK

Address: 215 WEST 101 STREET APT 2B City-St-Zip: NEW YORK, NY 10025

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: YITZHAK BACHAR MGRM 08/20/2012