## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000067500

Entity Name: NM VENTURE 1, LLC

FILED Apr 30, 2012 Secretary of State

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

1401 BAY ROAD

507

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1401 BAY ROAD

507

MIAMI BEACH, FL 33139 US

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

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

MILLER, IAN B 1401 BAY ROAD 507

MIAMI BEACH, FL 33139 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:
 MILLER, IAN B

 Address:
 1401 BAY ROAD, 507

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: MGRM

 Name:
 NEUMANN, GREG

 Address:
 13125 SW 117 TERRACE

 City-St-Zip:
 MIAMI, FL 33176 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: IAN BRUCE MILLER MGRM 04/30/2012