2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100556

Entity Name: NISI REAL ESTATE GROUP, LLC

FILED Mar 26, 2012 Secretary of State

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

11091 NW 84 STREET MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

11091 NW 84 STREET MIAMI, FL 33178 US

FEI Number: 45-3141963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BODNER, GABRIEL

8700 W. FLAGLER STREET

SUITE 160

MIAMI, FL 33174 US

GUZMAN, MONICA

2280 SW 32ND AVE

APT 306

MIAMI, FL 33145 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: MONICA GUZMAN 03/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZAPPALA INVESTMENTS LLC

 Address:
 11091 NW 84 STREET

 City-St-Zip:
 MIAMI, FL 33178 US

Title: MGR

 Name:
 GUZMAN, MONICA

 Address:
 2280 SW 32ND AVE. #306

 City-St-Zip:
 MIAMI, FL 33145 US

Title: MGR

Name: ZAPPALA, GIUSEPPE Address: 11091 NW 84 STREET City-St-Zip: MIAMI, FL 33178 US

Title: MGR

Name: ZAPPALA, GIANCARLO S Address: 11091 NW 84 STREET City-St-Zip: MIAMI, FL 33178 US

Title: MGR

 Name:
 ZAPPALA, DANIELE E

 Address:
 11091 NW 84 STREET

 City-St-Zip:
 MIAMI, FL 33178 US

Title: MGR

 Name:
 ZAPPALA, CARLA A

 Address:
 11091 NW 84 STREET

 City-St-Zip:
 MIAMI, FL 33178 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: MONICA GUZMAN MGR 03/26/2012