2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115648

Entity Name: NDK GROUP, LLC

FILED Jan 05, 2012 Secretary of State

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

234 SW 12TH AVENUE DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

P.O. BOX 50513 POMPANO BEACH, FL 33074

FEI Number: 45-3570342 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:

WEISMAN, DAVID ESQ 100 W. CYPRESS CREEK ROAD, STE. 700 FORT LAUDERDALE, FL 33309 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:

Γitle: MGR

Name: NOLAN, WILLIAM Address: P.O. BOX 50513

City-St-Zip: POMPANO BEACH, FL 33074

Title: MGR

Name: DONOGHUE, MATTHEW Address: P.O. BOX 50513

City-St-Zip: POMPANO BEACH, FL 33074

Title: MGR

Name: KANTOR, SHANNON Address: P.O. BOX 50513

City-St-Zip: POMPANO BEACH, FL 33074

Title: MGR

Name: NOLAN, CHRISTIAN Address: P.O. BOX 50513

City-St-Zip: POMPANO BEACH, FL 33074

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: MATTHEW DONOGHUE MGR 01/05/2012