

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117595

Entity Name: NMB TATTOO FACTORY, LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

162 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

162 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 45-3594045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGUEIRA, BONNIE M
119 SE 12TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DIAZ, ROLANDO
13015 NW 8TH AVE
NORTH MIAMI, FL 33168 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: ROLANDO DIAZ

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ROLANDO
Address: 13015 NE 8TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: MGR
Name: BOTA, JOSE
Address: 2450 NE 136TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33180 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 Statutes.

SIGNATURE: ROLANDO DIAZ

MGRM

03/30/2012

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