

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121197

Entity Name: NOU CAPITAL GROUP, LLC

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

4100 SALZEDO ST  
UNIT 402  
CORAL GABLES, FL 33146

## Current Mailing Address:

4100 SALZEDO ST  
UNIT 402  
CORAL GABLES, FL 33146

## New Principal Place of Business:

1301 E BROWARD BLVD  
SUITE 330  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

1301 E BROWARD BLVD  
SUITE 330  
FORT LAUDERDALE, FL 33301

FEI Number: 45-3660334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAFONT, JUAN C  
4100 SALZEDO ST  
UNIT 402  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

LAFONT, JUAN C  
1301 E BROWARD BLVD  
SUITE 330  
FORT LAUDERDALE, FL 33301 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: JUAN LAFONT

04/19/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LAFONT, JUAN C  
Address: 1301 E BROWARD BLVD, SUITE 330  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM  
Name: LAFONT, ANDRES J  
Address: 1301 E BROWARD BLVD, SUITE 330  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JUAN LAFONT

MR

04/19/2012

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