2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130539

Entity Name: NYCX GROUP, LLC

FILED Apr 17, 2012 Secretary of State

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

11020 PEMBROKE RD 5810 S. UNIVERSITY DR MIRAMAR, FL 33025

UNIT 114 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

11020 PEMBROKE RD 5810 S. UNIVERSITY DR **UNIT 114** MIRAMAR, FL 33025

DAVIE, FL 33328

FEI Number: 99-0371011 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:

ROSALES, LUIS 5931 NW 173 DR SUITE 9 MIAMI, FL 33015 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:

MGRM

TARABAY, YOUSSEF Name: Address: 5810 S. UNIVERSITY DR City-St-Zip: **DAVIE, FL 33328**

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: YOUSSEF TARABAY **MGRM** 04/17/2012