

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000001135

FILED
Sep 19, 2012
Secretary of State

Entity Name: NFG ASSET & WEALTH MANAGEMENT LLC

Current Principal Place of Business:

3389 SHERIDAN STREET
SUITE 427
HOLLYWOOD, FL 33021

New Principal Place of Business:

1501 BROADWAY
12TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

3389 SHERIDAN STREET
SUITE 427
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL FUTURITY GLOBAL INC
3389 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: GUERY, WILLIAMCEAU
Address: 4341 NW 5TH PLACE
City-St-Zip: PLANTATION, FL 33317

Title: T
Name: VICTORIA, KIHARA
Address: 3389 SHERIDAN STREET, SUITE 427
City-St-Zip: HOLLYWOOD, FL 33021 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: GUERY WILLIAMCEAU MGM 09/19/2012

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