

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002088

Entity Name: NBI CONSULTANTS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3511 SILVERSIDE RD SUITE 105
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3511 SILVERSIDE RD SUITE 105
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 26-2925083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIYA WEISBROT
1945 S OCEAN DRIVE, SUITE 401
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

JULIYA WEISBROT
1920 E HALLANDALE BEACH BLVD
SUITE 709-710
HALLANDALE BEACH, FL 33009 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: JULIYA WEISBROT

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISBROT, JULIYA
Address: 14 WALL STREET, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10005

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: JULIYA WEISBROT

MGR

02/16/2011

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