2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000067774

Entity Name: NBR 3114, INC.

FILED Jul 12, 2011 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|---------------------------------|---|--------------------------------------|
| 12980 ORTEGA LANE NORTH MIAMI, FL 33181 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 12980 ORTEGA LANE NORTH MIAMI, FL 33181 | | | |
| FEI Number: 27-0721962 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| HUESMANN, NICOLE J 150 ALHAMBRA CIRCLE SUITE 1150 CORAL GABLES, FL 331 | 34 US | | |
| The above named entity s in the State of Florida. | ubmits this statement for the p | ourpose of changing its registered | office or registered agent, or both, |

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: AXTMANN, SIEGFRIED E Address: 12980 ORTEGA LANE City-St-Zip: NORTH MIAMI, FL 33181

Title: S

Name: MURATORE, MICHAELE
Address: 12980 ORTEGA LANE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAELE MURATORE S 07/12/2011