

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000933

FILED
Apr 22, 2010
Secretary of State

Entity Name: NATIONAL GROWTH MANAGEMENT, LLC

Current Principal Place of Business:

1140 NE 163RD STREET,
SUITE 28
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1140 NE 163RD STREET,
SUITE 28
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 48-1265926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, DORIS
1140 NE 163RD STREET,
SUITE 28
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

NG, MANWARD T
1140 NE 163RD STREET,
SUITE 28
NORTH MIAMI BEACH, FL 33162 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: MANWARD NG

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NG, MANWARD
Address: 1140 NE 163 STREET, SUITE 28
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: NG, MANTIC
Address: 1140 NE 163 STREET, SUITE 28
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: NG, DAVID
Address: 1140 NE 163 STREET, SUITE 28
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: NG, DORIS
Address: 1140 NE 163 STREET, SUITE 28
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: NG, MANSON
Address: 1140 NE 163 STREET, SUITE 28
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MANWARD NG

MGRM

04/22/2010

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