

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083501

Entity Name: NG HOLDINGS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

14591 S.W. 120TH ST.
MIAMI, FL 33186 US

New Principal Place of Business:

6460 S.W. 106TH STREET
MIAMI, FL 33156 US

Current Mailing Address:

14591 S.W. 120TH ST.
MIAMI, FL 33186 US

New Mailing Address:

6460 S.W. 106TH STREET
MIAMI, FL 33156 US

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

Name and Address of Current Registered Agent:

LEWIS, ARTHUR R JR
14591 S.W. 120TH STREET
MIAMI, FL 33186 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: CEO () Delete
Name: GONZALEZ, NELSON
Address: 14591 SW 120 STREET
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: GONZALEZ, NELSON
Address: 6460 S.W. 106TH STREET
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NELSON GONZALEZ

CEO

04/27/2007

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