

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083501

Entity Name: NG HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

9655 S. DIXIE HIGHWAY
210
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9655 S. DIXIE HIGHWAY
210
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-4244056

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: GONZALEZ, NELSON
Address: 9655 S. DIXIE HIGHWAY STE #210
City-St-Zip: MIAMI, FL 33156 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: NELSON GONZALEZ

CEO

01/05/2010

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