

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005711

Entity Name: N.S.G.I. HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

109 XANADU PLACE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

109 XANADU PLACE
JUPITER, FL 33477

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, AYAL
109 XANADU PLACE
JUPITER, FL 33477 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: MGR () Delete
Name: GOLDSTEIN, AYAL
Address: 109 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, AYAL
Address: 109 XANADU PLACE
City-St-Zip: JUPITER, FL 33477 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: AYAL GOLDSTEIN

CEO

04/30/2008

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