

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000095062

Entity Name: NGD HOLDING, LLC.

Current Principal Place of Business:

6669 BISCAYNE BOULEVARD
MIAMI, FL 33138

Current Mailing Address:

6669 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

FEI Number: 46-3120092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENNARINO ROUSSEAU, ISABELLE GENERAL MANAGER
3162 COMMODORE PLAZA
SUITE 3E
COCONUT GROVE, FL 33133 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: ISABELLE GENNARINO ROUSSEAU

04/24/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	GENNARINO ROUSSEAU, ISABELLE	Name	GENNARINO, JEAN PASCAL
Address	6669 BISCAYNE BOULEVARD	Address	6669 BISCAYNE BOULEVARD
City-State-Zip:	MIAMI FL 33138	City-State-Zip:	MIAMI FL 33138

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENNARINO ROUSSEAU ISABELLE

GENERAL MANAGER

04/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date