2017 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 6669 BISCAYNE BOULEVARD MIAMI, FL 33138 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 05/01/2017

Electronic Signature of Registered Agent

Date

FILED May 01, 2017

Secretary of State

CC4618361290

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameGENNARINO ROUSSEAU, ISABELLENameGENNARINO, JEAN PASCALAddress6669 BISCAYNE BOULEVARDAddress6669 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, JEAN PASCAL

MGRM

05/01/2017