

2014 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: Yes

Name and Address of Current Registered Agent:

AGE RE SERVICES, LLC.
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

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

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

Title MGRM
Name NAZARIAN, SEVAN
Address 6669 BISCAYNE BOULEVARD
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: JEAN PASCAL GENNARINO

MANAGER

01/09/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date