2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

# Name and Address of Current Registered Agent:

AGE RE SERVICES, LLC. 3162 COMMODORE PLAZA SUITE 3E COCONUT GROVE, FL 33133 US

# Certificate of Status Desired: Yes

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

### Authorized Person(s) Detail :

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

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: SEVAN NAZARIAN

MANAGER

01/21/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jan 21, 2014 Secretary of State CC1888475480