

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 15, 2002 8:00 am
Secretary of State

01-15-2002 90044 026 ****50.00

DOCUMENT # L00000013874

1. Entity Name

NG USA, L.L.C.

Principal Place of Business

**12205 S.W. 131ST AVENUE
 MIAMI FL 33186**

Mailing Address

**12205 S.W. 131ST AVENUE
 MIAMI FL 33186**

2. Principal Place of Business

12205 SW 131st Avenue

3. Mailing Address

12205 SW 131st Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FLORIDA

City & State

Miami, Florida

Zip

33186

Country

USA

Zip

33186

Country

USA

4. FEI Number

65-1085065

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**HUNG, EDWARD
 12984 S.W. 132 AVE.
 MIAMI FL 33186**

7. Name and Address of New Registered Agent

Name

N/A

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Edward Hung x **Edgar Hung**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-09-01

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM	<input type="checkbox"/> Delete
NAME	HUNG, EDWARD	
STREET ADDRESS	12984 S.W. 132 AVE.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	MGRM	<input type="checkbox"/> Delete
NAME	HUNG, EDGAR	
STREET ADDRESS	12984 S.W. 132 AVE.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	MGRM	<input type="checkbox"/> Delete
NAME	HUNG, ERASMO	
STREET ADDRESS	12984 S.W. 132 AVE.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	MGRM	<input type="checkbox"/> Delete
NAME	HUNG, ESMER	
STREET ADDRESS	12984 S.W. 132 AVE.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE	MGRM	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNG, EDWARD	
STREET ADDRESS	12205 SW 131st Avenue	
CITY-ST-ZIP	Miami, Florida 33186	
TITLE	MGRM	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNG, EDGAR	
STREET ADDRESS	12205 SW 131st Avenue	
CITY-ST-ZIP	Miami, Florida 33186	
TITLE	MGRM	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNG, ERASMO	
STREET ADDRESS	12205 SW 131st Avenue	
CITY-ST-ZIP	Miami, Florida 33186	
TITLE	MGRM	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNG, ESMER	
STREET ADDRESS	12205 SW 131st Avenue	
CITY-ST-ZIP	Miami, Florida 33186	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 60B, Florida Statutes.

SIGNATURE: x SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1-09-01 (305)254-8898

CR2E083 (9/01)