

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017017

FILED
Jan 30, 2008
Secretary of State

Entity Name: NIGOY LLC

Current Principal Place of Business:

1201 BRICKELL AVE., SUITE 220
MIAMI, FL 331313207

New Principal Place of Business:

414 MALLARD LANE
WESTON, FL 33327

Current Mailing Address:

1201 BRICKELL AVE., SUITE 220
MIAMI, FL 331313207

New Mailing Address:

414 MALLARD LANE
WESTON, FL 33327

FEI Number: 65-1150766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFREY M. WAYNE, P.A.
1201 BRICKELL AVE.
SUITE 220
MIAMI, FL 331313207 US

Name and Address of New Registered Agent:

JUAN GARCIA
414 MALLARD LANE
WESTON, FL 33327 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: JUAN GARCIA

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, JUAN
Address: C/O 1201 BRICKELL AVENUE, SUITE 220
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: GARCIA, LUIS
Address: C/O 1201 BRICKELL AVENUE, SUITE 220
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: FERNANDEZ VARELA, MARIA J
Address: C/O 1201 BRICKELL AVENUE, SUITE 220
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, JUAN
Address: 414 MALLARD LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change () Addition
Name: GARCIA, LUIS
Address: PMB 267 100 GRAND PASEOS BLVD.
City-St-Zip: SAN JUAN, PR 00927

Title: MGRM (X) Change () Addition
Name: FERNANDEZ VARELA, MARIA J
Address: PMB 267 100 GRAND PASEOS BLVD.
City-St-Zip: SAN JUAN, PR 00927

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JUAN GARCIA

MGRM

01/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date