2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017017

Entity Name: NIGOY LLC

City-St-Zip:

SAN JUAN, PR 00927

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 414 MALLARD LANE WESTON, FL 33327 **Current Mailing Address: 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: Name and Address of New Registered Agent: JUAN GARCIA 414 MALLARD LANE US WESTON, FL 33327 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GARCIA, JUAN Name: Name: Address: 414 MALLARD LANE Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: GARCIA, LUIS Name: Address: PMB 267 100 GRAND PASEOS BLVD. Address: City-St-Zip: SAN JUAN, PR 00927 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FERNANDEZ VARELA, MARIA J Name: Name: PMB 267 100 GRAND PASEOS BLVD. Address: Address:

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.

City-St-Zip:

SIGNATURE: JUAN GARCIA MGRM 01/26/2009