2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000933

Entity Name: NATIONAL GROWTH MANAGEMENT, LLC

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 NE 163RD STREET,

SUITE 28

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1140 NE 163RD STREET,

SUITE 28 NORTH MIAMI BEACH, FL 33162

FEI Number: 48-1265926 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:

NG, DORIS

1140 NE 163RD STREET,

1140 NE 163RD STREET,

SUITE 28 SUITE 28

NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 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: MANWARD NG 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NG, MANWARD

Address: 1140 NE 163 STREET, SUITE 28 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM Name: NG, MANTIC

Address: 1140 NE 163 STREET, SUITE 28 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM Name: NG, DAVID

Address: 1140 NE 163 STREET, SUITE 28 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM Name: NG, DORIS

Address: 1140 NE 163 STREET, SUITE 28 City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM Name: NG, MANSON

Address: 1140 NE 163 STREET, SUITE 28 City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby 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 Statues.

SIGNATURE: MANWARD NG MGRM 04/22/2010