2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 09, 2007 8:00 am Secretary of State DOCUMENT # L02000030124 1. Entity Name 05-09-2007 90035 029 ****50.00 NGG POINT, L.L.C. Principal Place of Business Mailing Address 4863 SW 147 PL 4863 SW 147 PL MIAMI, FL 33185 MIAMI, FL 33185 04212007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0551656 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GYORY, JANOS DO NOT WRITE 4863 S.W. 147TH PLACE MIAMI, FL 33185 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE GYORY, JANOS NAME STREET ADDRESS 4863 S.W. 147 PLACE MIAMI, FL 33185 CITY-ST-7IP MGR MLE GYORY, ISTVAN STREET ADDRESS 4863 S W 147 PLACE CITY-ST-ZIP MIAMI, FL 33185 MGR DDE NASSIF, MOUNIR NAME STREET ADDRESS 4863 S.W. 147 PLACE DO NOT WRITE CHY-ST-7P MIAMI, FL 33185 TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAM MANAGING MEMBER, OR AUTHORIZED REFREE

SIGNATURE:

GYDRY

FILED

(305)297-9