

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: NGG POINT, L.L.C.

Current Principal Place of Business:

4863 SW 147 PL
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4863 SW 147 PL
MIAMI, FL 33185

New Mailing Address:

FEI Number: 05-0551656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GYORY, JANOS
4863 S.W. 147TH PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GYORY, JANOS
Address: 4863 S.W. 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: GYORY, ISTVAN
Address: 4863 S.W. 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: NASSIF, MOUNIR
Address: 4863 S.W. 147 PLACE
City-St-Zip: MIAMI, FL 33185

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 Statutes.

SIGNATURE: JANOS GYORY

MGR

04/04/2011

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