

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023458

Entity Name: NOGAL LLC

FILED  
Feb 01, 2005  
Secretary of State

## Current Principal Place of Business:

777 BRICKELL AVE.,  
STE 650  
MIAMI, FL 33131

## New Principal Place of Business:

CALLE 100 # 8A-55  
OF 603  
BOGOTA, NO COLOMBIA

## Current Mailing Address:

PO BOX 02-5242  
COD # 127  
MIAMI, FL 33102

## New Mailing Address:

FEI Number: 32-0083639      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD. #221E  
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: CORTES, MIGUEL  
Address: PO BOX 02-5242, COD# 127  
City-St-Zip: MIAMI, FL 33102

Title: MGRM ( ) Delete  
Name: VARGAS, BERNARDO  
Address: PO BOX 02-5242, COD# 127  
City-St-Zip: MIAMI, FL 33102

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL CORTES

MGRM

02/01/2005

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