

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023458

Entity Name: NOGAL LLC

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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/MANAGERS:

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 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.

SIGNATURE: MIGUEL CORTES

MGRM

02/09/2006

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