

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023458

FILED  
Mar 28, 2007  
Secretary of State

Entity Name: NOGAL LLC

**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:**

CORTES, NICOLAS  
33 SAMANA DR  
MIAMI, FL 33133 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: NICOLAS CORTES

03/28/2007

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

03/28/2007

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