

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028726

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: NG BUSINESS SOLUTION, LLC

## Current Principal Place of Business:

400 KINGSPPOINT DR.  
SUITE 1619  
MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

400 KINGSPPOINT DR.  
SUITE 1619  
MIAMI BEACH, FL 33160 US

## New Mailing Address:

FEI Number: 75-3125721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, NOHRA  
400 KINGSPINT DR.  
SUITE 1619  
MIAMI BEACH, FL 33160 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: MGR ( ) Delete  
Name: GARCIA, NOHRA  
Address: 400 KINGSPPOINT DR SUITE 1619  
City-St-Zip: MIAMI BEACH, FL 33160 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition  
Name: ESLAVA, RICARDO  
Address: 400 KINGSPPOINT DR SUITE 1619  
City-St-Zip: MIAMI BEACH, FL 33160 US

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: RICARDO ESLAVA

MGRM

01/14/2004

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