

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034182

FILED
Jun 30, 2004
Secretary of State

Entity Name: NGF HOLDINGS, LLC.

Current Principal Place of Business:

3225 AVIATION AVENUE, SUITE 301
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVENUE, SUITE 301
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-0902784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, LUIS R
3225 AVIATION AVENUE, SUITE 301
MIAMI, FL 33133

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: FIGUEREDO, LUIS R
Address: 3225 AVIATION AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: LUIS R. FIGUEREDO

MGRM

06/30/2004

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