

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034182

Entity Name: NGF HOLDINGS, LLC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

% NAGIN GALLOP FIGUEREDO, P.A.
18001 OLD CUTLER RD., SUITE 556
MIAMI, FL 331576416

New Principal Place of Business:

Current Mailing Address:

% NAGIN GALLOP FIGUEREDO, P.A.
18001 OLD CUTLER RD., SUITE 556
MIAMI, FL 331576416

New Mailing Address:

FEI Number: 20-0902784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FIGUEREDO, LUIS R
18001 OLD CUTLER ROAD, SUITE 556
MIAMI, FL 33157 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: _____

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIGUEREDO, LUIS R
Address: 3225 AVIATION AVENUE, SUITE 301
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIGUEREDO, LUIS R
Address: 18001 OLD CUTLER ROAD, STE. 556
City-St-Zip: MIAMI, FL 33157

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: LUIS R. FIGUEREDO

MGRM

07/05/2006

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