

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034182

FILED
Mar 21, 2008
Secretary of State

Entity Name: NGF HOLDINGS, LLC.

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 ()**

Name and Address of Current Registered Agent:

FIGUEREDO, LUIS R
18001 OLD CUTLER ROAD, SUITE 556
MIAMI, FL 33157 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: FIGUEREDO, LUIS R
Address: 18001 OLD CUTLER ROAD, STE. 556
City-St-Zip: MIAMI, FL 33157

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 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

03/21/2008

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