

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067229

Entity Name: N.G. NATINGHAM LLC

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

3600 MYSTIC POINTE DR.  
#1704  
AVENTURA, FL 33180 US

## Current Mailing Address:

3600 MYSTIC POINTE DR.  
#1704  
AVENTURA, FL 33180 US

## New Principal Place of Business:

19390 COLLINS AVENUE  
#1624  
SUNNY ISLES, FL 33160 US

## New Mailing Address:

19390 COLLINS AVENUE  
#1624  
SUNNY ISLES, FL 33160 US

FEI Number: 20-1616335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOTLIB, NATAN  
3600 MYSTIC POINTE DR.  
#1704  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

GOTLIB, NATAN  
19390 COLLINS AVENUE  
#1624  
SUNNY ISLES, FL 33160 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:

04/18/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOTLIB, NATAN  
Address: 3600 MYSTIC POINTE DR., #1704  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOTLIB, NATAN  
Address: 19390 COLLINS AVENUE, #1624  
City-St-Zip: SUNNY ISLES, FL 33160 US

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: NATAN GOTLIB

MGRM

04/18/2006

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