

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025664

Entity Name: NG TRADING LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

365 NE 125TH ST.  
APT # 311  
NORTH MIAMI, FL 33161 US

## Current Mailing Address:

365 NE 125TH ST.  
APT # 311  
NORTH MIAMI, FL 33161 US

## New Principal Place of Business:

3470 EAST COAST AVE  
UNIT 703  
MIAMI, FL 33137 US

## New Mailing Address:

3470 EAST COAST AVE  
UNIT 703  
MIAMI, FL 33137 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAEZ, LUIS M  
365 NE 125TH ST.  
APT # 311  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

BAEZ, LUIS M  
3470 EAST COAST AVE  
UNIT 703  
MIAMI, FL 33137 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: LMB

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BAEZ, LUIS M  
Address: 365 NE 125TH ST APT# 311  
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGR ( ) Delete  
Name: BAEZ, LUIS E  
Address: 915 NW 1ST AVE APT# H-2006  
City-St-Zip: MIAMI, FL 33136 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BAEZ, LUIS M  
Address: 3470 EAST COAST AVE UNIT 703  
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change ( ) Addition  
Name: BAEZ, LUIS E  
Address: 3470 EAST COAST AVE UNIT 703  
City-St-Zip: MIAMI, FL 33137 US

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 M BAEZ

MGR

04/22/2009

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