

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108713

Entity Name: NGI SERVICES, LLC

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

C/O ROZENCWAIG & FERRERO-CARR  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

5901 NW 176TH ST.  
BAY NO. 8  
MIAMI, FL 33015

## Current Mailing Address:

C/O ROZENCWAIG & FERRERO-CARR  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

5901 NW 176TH ST.  
BAY NO. 8  
MIAMI, FL 33015

FEI Number: 20-3761241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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: MGR ( ) Delete  
Name: SEVILLANO, JUAN C  
Address: C/O 301 W. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Delete  
Name: GARCIA, OMAR G  
Address: C/O 301 W. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Delete  
Name: COLINA, WILLIAM  
Address: C/O 301 W. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Delete  
Name: ROMERO, JUAN  
Address: C/O 301 W. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR ( ) Delete  
Name: OJEDA, OSWALDO  
Address: C/O 301 W. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SEVILLANO, JUAN C  
Address: 5901 NW 176TH ST. BAY NO. 8  
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, OMAR G  
Address: 5901 NW 176TH ST. BAY NO. 8  
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change ( ) Addition  
Name: COLINA, WILLIAM  
Address: 5901 NW 176TH ST. BAY NO. 8  
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change ( ) Addition  
Name: ROMERO, JUAN  
Address: 5901 NW 176TH ST. BAY NO. 8  
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change ( ) Addition  
Name: OJEDA, OSWALDO  
Address: 5901 NW 176TH ST. BAY NO. 8  
City-St-Zip: MIAMI, FL 33015

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: JUAN C. SEVILLANO

MGR

04/14/2008

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