

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108713

Entity Name: NGI SERVICES, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

267 MINORCA AVENUE
SUITE # 101
CORAL GABLES, FL 33134

New Mailing Address:

2030 S DOUGLAS ROAD
SUITE # 208
CORAL GABLES, FL 33134

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
Name: SEVILLANO, JUAN C
Address: 5901 NW 176TH ST. BAY NO. 8
City-St-Zip: MIAMI, FL 33015

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

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

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

I hereby 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

03/31/2010

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