2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108713

Entity Name: NGI SERVICES, LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROZENCWAIG & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: SEVILLANO, JUAN C MGR 02/28/2011