2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115705

Entity Name: THE CNG GROUP LLC

FILED May 01, 2010 Secretary of State

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

16285 SW 78 TERRACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

16285 SW 78 TERRACE MIAMI, FL 33193

FEI Number: 27-0133973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NUNEZ, JORGE 16285 SW 78 TERRACE MIAMI, FL 33193 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:

Title: MGRM

 Name:
 NUNEZ, JORGE

 Address:
 16285 SW 78 TERRACE

 City-St-Zip:
 MIAMI, FL 33193

Title: MGRM

 Name:
 GARCIA, IDEAL M

 Address:
 15551 SW 157 STREET

 City-St-Zip:
 MIAMI, FL 33187

Title: MGRM

 Name:
 CAPARROS, ANTONIO A

 Address:
 3214 SW 142 PLACE

 City-St-Zip:
 MIAMI, FL 33175

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: JORGE NUNEZ MGRM 05/01/2010