

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026216

Entity Name: NG REALTY,LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

3400 SOUTH STATE RD 7
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

3400 SOUTH STATE RD 7
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 20-4472727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAN, GEORGE
4900 NORTH OCEAN BLVD
APT # 621
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BALAN, GEORGE MGRM
3400 SOUTH STATE RD 7
MIRAMAR, FL 33023 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: GEORGE BALAN

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALAN, GEORGE
Address: 4900 NORTH OCEAN BLVD APT# 621
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: BALAN, NATELLA
Address: 4900 NORTH OCEAN BLVD APT# 621
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALAN, GEORGE MGRM
Address: 3400 SOUTH STATE RD 7
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM (X) Change () Addition
Name: BALAN, NATELLA MGRM
Address: 3400 SOUTH STATE RD 7
City-St-Zip: MIRAMAR, FL 33023

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: GEORGE BALAN

MGRM

01/23/2008

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