2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026216

Entity Name: NG REALTY, LLC

FILED Jan 10, 2011 Secretary of State

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

3400 SOUTH STATE RD 7 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

3400 SOUTH STATE RD 7 MIRAMAR, FL 33023

FEI Number: 20-4472727 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BALAN, GEORGE MGRM Address: 3400 SOUTH STATE RD 7 City-St-Zip: MIRAMAR, FL 33023

Title: MGRM

Name: BALAN, NATELLA MGRM Address: 3400 SOUTH STATE RD 7 City-St-Zip: MIRAMAR, FL 33023

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: GEORGE BALAN MGRM 01/10/2011