

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039627

Entity Name: NGK FROSTPROOF, LLC

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

5775 BLUE LAGOON DRIVE  
230  
MIAMI, FL 33126

## Current Mailing Address:

5775 BLUE LAGOON DRIVE  
230  
MIAMI, FL 33126

## New Principal Place of Business:

701 N.W. 62ND AVENUE  
160  
MIAMI, FL 33126

## New Mailing Address:

701 N.W. 62ND AVENUE  
160  
MIAMI, FL 33126

FEI Number: 20-4709572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, RICHARD A  
5775 BLUE LAGOON DRIVE  
230  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

GARCIA, RICHARD A  
701 N.W. 62ND AVENUE  
160  
MIAMI, FL 33126 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:

04/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GARCIA, RICHARD  
Address: 5775 BLUE LAGOON DRIVE STE 230  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: GARCIA, ELIZABETH N  
Address: 5775 BLUE LAGOON DRIVE STE 230  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: NORKIN, MURRAY  
Address: 5775 BLUE LAGOON DRIVE STE 230  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, RICHARD  
Address: 701 N.W. 62ND AVENUE, #160  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, ELIZABETH N  
Address: 701 N.W. 62ND AVENUE, #160  
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change ( ) Addition  
Name: NORKIN, MURRAY  
Address: 701 N.W. 62ND AVENUE, #160  
City-St-Zip: MIAMI, FL 33126

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: RICHARD GARCIA

MGR

04/26/2007

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