

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020072

FILED
Apr 10, 2012
Secretary of State

Entity Name: NG INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

135 SAN LORENZO AV
740
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AV
740
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-2418053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
135 SAN LORENZO AV
740
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: PRES
Name: CARR, JAMES
Address: 81 PALM AV
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: CARR, SUSAN
Address: 81 PALM AV
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: SUSAN CARR

MMR

04/10/2012

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