

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000054024

**FILED  
Apr 21, 2011  
Secretary of State**

**Entity Name:** NGM GROUP, LLC

**Current Principal Place of Business:**

3360 PADDOCK RD  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

3360 PADDOCK RD  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:** 38-3784489

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEJIA, NELLY  
3360 PADDOCK RD  
WESTON, FL 33331 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: MGR  
Name: MEJIA, NELLY  
Address: 3360 PADDOCK RD  
City-St-Zip: WESTON, FL 33331

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: NELLY MEJIA

MGR

04/21/2011

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