2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060065

Entity Name: NCG MANAGEMENT, LLC

FILED Apr 29, 2011 Secretary of State

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

232 ANDALUSIA AVENUE SUITE 202

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

232 ANDALUSIA AVENUE SUITE 202

CORAL GABLES, FL 33134 US

FEI Number: 26-4287086 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:

GALEGO LAW GROUP P.A. 232 ANDALUSIA AVENUE SUITE 202 CORAL GABLES, FL 33134 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: MGR

Name: GALEGO LAW GROUP

Address: 232 ANDALUSIA AVENUE, SUITE 202 City-St-Zip: CORAL GABLES, FL 33134 US

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: N GALEGO P 04/29/2011