2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063928

Entity Name: NEGCO GROUP LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

12979 NORTHWEST 9TH TERRACE

MIAMI, FL 33182

Current Mailing Address:

New Mailing Address:

12979 NORTHWEST 9TH TERRACE MIAMI, FL 33182

FEI Number: 26-2937539 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: COBA, LUCILA R

Address: 12979 NORTHWEST 9TH TERRACE

City-St-Zip: MIAMI, FL 33182

Title: MGR

Name: NEGRON, MANUEL A

Address: 12979 NORTHWEST 9TH TERRACE

City-St-Zip: MIAMI, FL 33182

Title: S

Name: NEGRON, MANUEL A

Address: 12979 NORTHWEST 9TH TERRACE

City-St-Zip: MIAMI, FL 33182

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: MANUEL A. NEGRON MGR 04/13/2010