2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063928

Entity Name: NEGCO GROUP LLC

FILED Apr 27, 2012 Secretary of State

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

6225 S.W. KENDALE LAKES CIR.,#262-D MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

6225 S.W. KENDALE LAKES CIR.,#262-D MIAMI, FL 33183

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:

Γitle: MGR

Name: COBA, LUCILA R

Address: 6225 S.W. KENDALE LAKES CIR.,#262-D

City-St-Zip: MIAMI, FL 33183

Title: MGR

Name: NEGRON, MANUEL A

Address: 6225 S.W. KENDALE LAKES CIR.,#262-D

City-St-Zip: MIAMI, FL 33183

Title: S

Name: NEGRON, MANUEL A

Address: 6225 S.W. KENDALE LAKES CIR.,#262-D

City-St-Zip: MIAMI, FL 33183

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 NEGRON MGR 04/27/2012