

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006874

Entity Name: NGP ENTERPRISES LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

ATTEN: HODARI BURNS
1730 BISCAYNE BLVD., STE 201
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

ATTEN: HODARI BURNS
1730 BISCAYNE BLVD., STE 201
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4095555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HODARI, BURNS
1210 NE 4TH ST
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BURNS, HODARI
1730 BISCAYNE BLVD
201
MIAMI, FL 33132 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: HODARI BURNS

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BURNS, HODARI
Address: 1730 BISCAYNE BLVD #201
City-St-Zip: MIAMI, FL 33132

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: HODARI BURNS

PRES

05/02/2010

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