

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084990

Entity Name: NGT HOLDINGS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4925 COLLINS AVE
SUITE 10-F
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4925 COLLINS AVE
SUITE 4-A
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4925 COLLINS AVE
SUITE 10-F
MIAMI BEACH, FL 33140 US

New Mailing Address:

4925 COLLINS AVE
SUITE 4-A
MIAMI BEACH, FL 33140 US

FEI Number: 27-0895590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, ORESTES L
4925 COLLINS AVENUE
SUITE 10-F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PADILLA, ORESTES L
4925 COLLINS AVENUE
SUITE 4-A
MIAMI BEACH, FL 33140 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: ORESTES L PADILLA

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADILLA, ORESTES L
Address: 4925 COLLINS AVENUE, SUITE 4-A
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: GANDICA, ALFREDO
Address: 2121 PONCE DE LEON BLVD. SUITE 510
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: PADILLA, MAURICIO
Address: 5334 NE 3RD AVE. APT # 1
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: MASVIDAL, DANIEL R
Address: 2121 PONCE DE LEON BLVD. SUITE 510
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 Statutes.

SIGNATURE: ORESTES L PADILLA

MGRM

05/01/2011

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