2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062531

Entity Name: NAGOX, LLC

FILED Feb 22, 2011 Secretary of State

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

5550 NW, 44 STREET 1500 WESTON ROAD APT 404 SUITE 200-1 LAUDERHILL, FL 33319 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

 5550 NW, 44 STREET
 1500 WESTON ROAD

 APT 404
 SUITE 200-1

 LAUDERHILL, FL 33319
 WESTON, FL 33326

FEI Number: 46-0525564 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:

LANZ, JAVIER
5550 NW, 44 STREET
APT 404
LAUDERHILL, FL 33319 US
LAUZ, JAVIER
1494 CANARY ISLAND DR
WESTON, FL 33327 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: JAVIER LANZ 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: LANZ, JAVIER

Address: 1494 CANARY ISLAND DR City-St-Zip: WESTON, FL 33327

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: JAVIER LANZ CEO 02/22/2011