

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062531

Entity Name: NAGOX, LLC

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

1500 WESTON ROAD  
SUITE 200-1  
WESTON, FL 33326

## New Principal Place of Business:

1500 WESTON ROAD  
SUITE 200-1  
WESTON, FL 33326 UN

## Current Mailing Address:

1500 WESTON ROAD  
SUITE 200-1  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 46-0525564      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANZ, JAVIER  
1494 CANARY ISLAND DR  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

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: CEO  
Name: LANZ, JAVIER  
Address: 1494 CANARY ISLAND DR  
City-St-Zip: WESTON, FL 33327

Title: MRS  
Name: GIL, BLANCA  
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 Statutes.

SIGNATURE: JAVIER LANZ      CEO      01/06/2012

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