

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096700

Entity Name: NG2045HOLDINGS, LLC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

888 KINGMAN ROAD
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

888 KINGMAN ROAD
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P
436 SW 8TH STREET
STE.200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FALLON, KIERAN P
1101 BRICKELL AVENUE
SUITE N 1101
MIAMI, FL 33131 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

04/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLEBER, PATRICK
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: MGRM
Name: GLEBER, CAROL
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035

Title: MGRM
Name: JOSEPH, JERRY
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035

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: PATRICK J GLEBER

MGRM

04/14/2011

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