

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107658

Entity Name: NGS HOLDINGS, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

20255 NE 15TH CT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20255 NE 15TH CT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-3707835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUL, SEBASTIAN E
20255 NE 15TH CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD., STE 240
MIAMI, FL 33134 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: ANA FERNANDEZ

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAUL, NORA A
Address: 20255 NE 15TH CT
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: SAUL, SEBASTIAN E
Address: 20255 NE 15TH CT
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: SAUL, GABRIEL E
Address: 20255 NE 15TH CT
City-St-Zip: MIAMI, FL 33179 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: SEBASTIAN SAUL

MGRM

03/22/2011

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