

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107658

Entity Name: NGS HOLDINGS, LLC

FILED
Mar 22, 2012
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:

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

03/22/2012

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