

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000001831

FILED
Feb 07, 2003
Secretary of State

Entity Name: NOGAL, LLC

Current Principal Place of Business:

777 BRICKELL AVE., STE. 650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE., STE. 650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 90-0008617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH ST.
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGR () Delete
Name: CORTES, MIGUEL
Address: CALLE 100 #8A-55, TORRE C
City-St-Zip: OF 603 BOGOTA, COLOMBIA,

Title: MGR () Delete
Name: VARGAS, BERNARDO
Address: 660 MASHTA DR.
City-St-Zip: KEY BISCAIYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORTES, MIGUEL
Address: CALLE 100 # 8A-55, TORRE C, OF 603
City-St-Zip: BOGOTA, COLOMBIA, NA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MIGUEL CORTES

MGR

02/07/2003

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