

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025106

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** NEW GROUP MANAGEMENT, LLC

**Current Principal Place of Business:**

1140 NE 163RD STREET  
STE, 28  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

1140 NE 163RD STREET  
STE, 28  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

**FEI Number:** 71-0913760      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NG, DORIS  
1140 NE 163RD STREET  
STE, 28  
NORTH MIAMI BEACH, FL 33162 US

**Name and Address of New Registered Agent:**

NG, MANWARD  
1140 NE 163RD STREET  
STE, 28  
NORTH MIAMI BEACH, FL 33162 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: MANWARD NG

04/22/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NATIONAL GROWTH HOLDINGS, LTD.  
Address: 1140 NE 163 STREET, SUITE 28  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR  
Name: NG, DORIS  
Address: 1140 NE 163 STREET, SUITE 28  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DORIS NG

MGR

04/22/2010

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