

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025106

FILED
Apr 30, 2011
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, MANWARD
1140 NE 163RD STREET
STE, 28
NORTH MIAMI BEACH, FL 33162 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: 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 04/30/2011

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