

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000025106

FILED
Apr 29, 2003
Secretary of State

Entity Name: NEW GROUP MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1140 NE 163RD 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:

OSIASON, LEE J
201 ALHAMBRA CIRCLE STE. 601
CORAL GABLES, 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NATIONAL GROWTH HOLD, INGS, LTD.
Address: 1140 NE 163 STREET, SUITE 28
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

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: DORIS NG MGR 04/29/2003

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