


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000022817 1. Entity Name NEW TOWN HOLDINGS, LLC	
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Principal Place of Business 3001 W. HALLANDALE BEACH BLVD STE. 300 PEMBROKE PARK, FL 33009	Mailing Address 3001 W. HALLANDALE BEACH BLVD STE. 300 PEMBROKE PARK, FL 33009
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DO NOT WRITE IN THIS SPACE

03252008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-0926538	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JAZAYRI, SAM
3001 W. HALLANDALE BEACH BLVD STE. 300
PEMBROKE PARK, FL 33009

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$638.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM JAZAYRI, SAM 3001 W. HALLANDALE BEACH BLVD STE. 300 PEMBROKE PARK, FL 33009
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U00000881208
04/15/08 00031-021 138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  3/20/08 954 981 1154

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #