

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101823

FILED
Apr 18, 2011
Secretary of State

Entity Name: NEW TOUCH, L.L.C.

Current Principal Place of Business:

4700 SHERIDAN ST.
SUITE J
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4700 SHERIDAN ST.
SUITE J
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 76-0802977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBERMAN, PABLO
4700 SHERIDAN ST.
SUITE J
HOLLYWOOD, FL 33021 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: HOBERMAN, PABLO
Address: 4700 SHERIDAN ST., SUITE J
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: COHEN HOBERMAN, CARINA
Address: 4700 SHERIDAN ST., SUITE J
City-St-Zip: HOLLYWOOD, FL 33021 US

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: PABLO HOBERMAN MGRM 04/18/2011

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