

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090277

FILED
Apr 24, 2008
Secretary of State

Entity Name: NEW WORLD INVESTING, LLC

Current Principal Place of Business:

815 PONCE DE LEON BLVD. STE 306
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O ERNESTO SANCHEZ, P.A.
815 PONCE DE LEON BLVD. #306
CORAL GABLES, FL 33134

Current Mailing Address:

815 PONCE DE LEON BLVD. STE 306
CORAL GABLES, FL 33134

New Mailing Address:

C/O ERNESTO SANCHEZ, P.A.
815 PONCE DE LEON BLVD. #306
CORAL GABLES, FL 33134

FEI Number: 26-0857543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ERNESTO ESQ
815 PONCE DE LEON BLVD. STE 306
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, ERNESTO ESQ
815 PONCE DE LEON BLVD. STE 306
SUITE 306
CORAL GABLES, FL 33134 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: _____

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LA MANNA T., GIUSEPPE F
Address: 815 PONCE DE LEON BLVD. STE 306
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: LA MANNA, CATERINA M
Address: 3815 COLERIDGE
City-St-Zip: HOUSTON, TX 77005

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LA MANNA T., GIUSEPPE F
Address: C/O 815 PONCE DE LEON BLVD. STE 306
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BY ERNESTO SANCHEZ, REGISTERED AGENT

ESQ.

04/24/2008

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