

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106314

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE NEW LINE GROUP, LLC.

Current Principal Place of Business:

2627 W 77TH PLACE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2627 W 77TH PLACE
HIALEAH, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, JANEXY
800 SW 70 AVENUE
PEMBROKE PINES, FL 33023 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: MGR
Name: DEL RIO, JANEXY
Address: 2627 W 77TH PLACE
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: DEL RIO, DANIEL
Address: 2627 W 77TH PLACE
City-St-Zip: HIALEAH, FL 33016

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: JANEXY DELMRIO

MGR

04/26/2012

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