

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2012
Secretary of State**

DOCUMENT# L11000114540

Entity Name: NEW VALUES SOLUTIONS, LLC

Current Principal Place of Business:

14425 SW 93RD TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14425 SW 93RD TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 90-0767712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, VICTOR
14425 SW 93RD TERRACE
MIAMI, FL 33186 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: CANNING, CECIL
Address: 14425 SW 93RD TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: WONG, VICTOR
Address: 14425 SW 93RD TERRACE
City-St-Zip: MIAMI, FL 33186 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: CECIL CANNING MGRM 04/29/2012

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