

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003339

**FILED
Jan 06, 2011
Secretary of State**

Entity Name: NEW CENTURY FINANCIAL GROUP, LLC

Current Principal Place of Business:

118 WALL STREET
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

118 WALL STREET
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 22-3407225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMBURGER, JEFFREY
5563 FOUNTAINS DRIVE SOUTH
LAKE WORTH, FL 33467 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: HAMBURGER, JEFFREY
Address: 118 WALL STREET
City-St-Zip: PRINCETON, NJ 08540

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: JEFFREY HAMBURGER MGRM 01/06/2011

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