2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006198

Entity Name: THE NEW LANGFORD, L.L.C.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 S.E. 1ST STREET MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

808 BRICKELL KEY DRIVE APARTMENT 3903 MIAMI, FL 33131

FEI Number: 65-1035528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON & SWEENY, PL

800 DOUGLAS ROAD

CORAL GABLES, FL 33134 US

CALO, JOSE MR.

3161 S OCEAN DR.

APT 1202

HALLANDALE, FL 33009 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: JOSE CALO 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOLINARI, CARLOS

Address: 808 BRICKELL KEY DRIVE, APT. 3903

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: MATIAS NICOLAS MOLINARI Address: 121 S.E. 1ST STREET City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: CARLOS J. MOLINARI MGRM 04/29/2010