
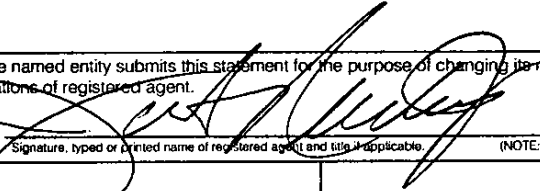
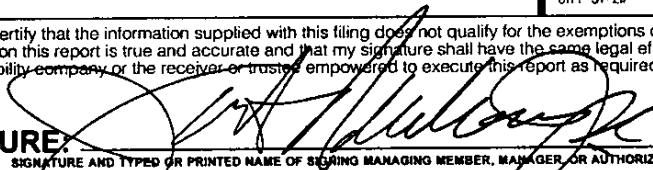


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 06, 2008 8:00 am
Secretary of State

08-06-2008 90030 002 ***138.75

DOCUMENT # L00000014907 1. Entity Name NEW DONNA PROPERTIES, LLC					
Principal Place of Business 1648 DONNA ROAD WEST PALM BEACH, FL 33409-5206			Mailing Address 4100 N. POWERLINE RD #Z-2 POMPANO BEACH, FL 33073		
2. Principal Place of Business - No P.O. Box # 325 Worth Avenue		3. Mailing Address 325 Worth Avenue			
Suite, Apt. #, etc. Apartment E		Suite, Apt. #, etc. Apartment E			
City & State Palm Beach, Florida		City & State Palm Beach, Florida			
Zip 33480	Country USA	Zip 33480	Country USA	4. FEI Number 65-1059309	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ANDREW, WILLIAM 4100 N. POWERLINE RD Z-2 POMPANO BEACH, FL 330-7352				7. Name and Address of New Registered Agent Name John Newsome Street Address (P.O. Box Number is Not Acceptable) 325 Worth Avenue, Apt. E City Palm Beach FL Zip Code 33480	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FABER, MIKE 20 NW 3RD AVE DEERFIELD BEACH, FL	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager New Donna, LLC 325 Worth Ave., Apt. E Palm Beach, FL 33480
<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDREW, WILLIAM 3454 NW 27TH AVE POMPANO BEACH, FL	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date				Daytime Phone #	

Greenberg Traurig

Daniel Wurtenberger
Tel. 561.650.7936
Fax 561.838.8836
wurtenbergd@gtlaw.com

ATTACHMENT
50009080

July 29, 2008

VIA CERTIFIED MAIL

Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Re: New Donna Properties, LLC

Dear Sir/Madam:

Please be advised that our firm represents New Donna Properties, LLC (the "LLC"). Enclosed is a 2008 Limited Liability Company Annual Report for recording together with a check in the amount of \$138.75 made payable to the order of the Florida Department of State in payment of the filing fees. Please be advised that the LLC did not receive prior notice of the annual report.

If you have any questions, please call me.

Very truly yours,



Daniel Wurtenberger

DW/dlv
Enclosures

WPB 381,874,048v1 054994.010600

ALBANY
AMSTERDAM
ATLANTA
BOCA RATON
BOSTON
BRUSSELS*
CHICAGO
DALLAS
DELAWARE
DENVER
FORT LAUDERDALE
HOUSTON
LAS VEGAS
LONDON*
LOS ANGELES
MIAMI
MILAN*
NEW JERSEY
NEW YORK
ORANGE COUNTY
ORLANDO
PHILADELPHIA
PHOENIX
ROME*
SACRAMENTO
SILICON VALLEY
TALLAHASSEE
TAMPA
TOKYO*
TYSONS CORNER
WASHINGTON, D.C.
WEST PALM BEACH
ZURICH

*Strategic Alliance