

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015223

FILED
Aug 23, 2005
Secretary of State

Entity Name: NEWCO INTERNATIONAL, L.L.C.

Current Principal Place of Business:

4800 N FEDERAL HIGHWAY, SUITE 105D
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4019 S OCEAN BLVD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 52-2299737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TAYLOR, MITCH CPA PA
1251 S FEDERAL HWY #110
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS () Delete
Name: POSTASY, RUDOLF
Address: 4800 N FEDERAL HIGHWAY SUITE 105D
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: TOTH, ZOLTAN
Address: 363 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TOTH, ZOLTAN
Address: 101 PLAZA REAL SOUTH APT.402
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ZOLTAN TOTH

MGR

08/23/2005

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