2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015223

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

FILED Jan 17, 2006 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

4019 S OCEAN BLVD BOCA RATON, FL 33487

FEI Number: 52-2299737 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:

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: ADDITIONS/CHANGES:

Title: PS () Delete Title: () Change () Addition

 Name:
 POSTASY, RUDOLF
 Name:

 Address:
 4800 N FEDERAL HIGHWAY SUITE 105D
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TOTH, ZOLTAN
 Name:

 Address:
 101 PLAZA REAL SOUTH APT.402
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: TIBOR TOTH MR 01/17/2006