

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 04, 2005 8:00 am
Secretary of State

DOCUMENT # L02000017719

1. Entity Name
NEW DAWN JAX, L.L.C.



Principal Place of Business
**2601 S. BAYSHORE DRIVE
SUITE #200
COCONUT GROVE, FL 33133 US**

Mailing Address
**2601 S. BAYSHORE DRIVE
SUITE #200
COCONUT GROVE, FL 33133 US**



03302005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
56-2297962

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**KAPLAN, JACK
C/O NEW DAWN COMPANIES
2601 S. BAYSHORE DR., SUITE 200
COCONUT GROVE, FL 33133**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	KAPLAN, JACK
STREET ADDRESS	2601 S. BAYSHORE DR., SUITE 200
CITY-ST-ZIP	COCONUT GROVE, FL 33133
TITLE	MGR
NAME	AVILA, EDUARDO
STREET ADDRESS	2601 S. BAYSHORE DR., SUITE 200
CITY-ST-ZIP	COCONUT GROVE, FL 33133
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000050817990
04/15/05--01006--005 **50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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, OR AUTHORIZED REPRESENTATIVE

3-30-05

Date

305-857-0400

Daytime Phone #