2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018685

Entity Name: NEWORDER, LLC

FILED Feb 04, 2010 Secretary of State

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

37 YACHT CLUB DRIVE, UNIT 204 37 YACHT CLUB DRIVE NORTH PALM BEACH, FL 33408

204

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

37 YACHT CLUB DRIVE, UNIT 204 37 YACHT CLUB DRIVE

NORTH PALM BEACH, FL 33408 204 NORTH PALM BEACH, FL 33408

FEI Number: 75-3070397 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:

DIANE LYNN SMITH DIANE LYNN SMITH 37 YACHT CLUB DRIVE, UNIT 204 37 YACHT CLUB DRIVE NORTH PALM BEACH, FL 33408 US 204

NORTH PALM BEACH, FL 33408 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: DIANE LYNN SMITH 02/04/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DIANE LYNN SMITH Name: Address: 37 YACHT CLUB DRIVE # 204 City-St-Zip: NORTH PALM BEACH, FL 33408

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: DIANE LYNN SMITH **MGRM** 02/04/2010