

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006273

FILED
Jan 11, 2010
Secretary of State

Entity Name: NEWTON HOLDINGS, LLC

Current Principal Place of Business:

1619 SE 13 ST.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1326 SE 17 ST
#523
FORT LAUDERDALE, FL 33316

New Mailing Address:

1619 SE 13 ST.
FORT LAUDERDALE, FL 33316

FEI Number: 56-2319142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, JOHN R III
1619 S.E. 13TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: MGR
Name: NEWTON, JOHN R III
Address: 1619 S.E. 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statutes.

SIGNATURE: JOHN R. NEWTON III

MGR

01/11/2010

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