

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010894

FILED
Aug 08, 2006
Secretary of State

Entity Name: NEW ENTERPRISE INVESTMENTS, LLC

Current Principal Place of Business:

888 WEST 47TH ST.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 1303
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

FEI Number: 65-1175269 **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:

OKUR, LORRAINE
888 WEST 47TH ST.
MIAMI BEACH, FL 33140 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: MGRM () Delete
Name: REINHARDT, ANGELA
Address: PO BOX 1303
City-St-Zip: FORT LAUDERDALE, FL 33302

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ANGELA REINHARDT

MGRM

08/08/2006

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