

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010894

FILED
Apr 16, 2008
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:

888 WEST 47TH ST
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 1303
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

PO BOX 17185
WEST PALM BEACH, FL 33416 US

FEI Number: 65-1175269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OKUR, LORRAINE
888 WEST 47TH ST.
MIAMI BEACH, FL 33140 US

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:

04/16/2008

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: MGRM (X) Change () Addition
Name: REINHARDT, ANGELA
Address: PO BOX 17185
City-St-Zip: WEST PALM BEACH, FL 33416

I hereby certify that the information supplied with this filing does not qualify 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

04/16/2008

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