

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010894

FILED
May 01, 2011
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 17185
WEST PALM BEACH, FL 33416 US

New Mailing Address:

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:

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
Name: REINHARDT, ANGELA
Address: PO BOX 17185
City-St-Zip: WEST PALM BEACH, FL 33416

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: ANGELA REINHARDT

MGRM

05/01/2011

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