

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017600

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: NEW CASTLE PARTNERS, LLC

**Current Principal Place of Business:**

1401 BRICKELL AVE. SUITE 825  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1401 BRICKELL AVE. SUITE 825  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HART, BRIAN A  
255 ALHAMBRA CIRCLE  
SUITE 850  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: WEINBERG, GEORGE DR.  
Address: 255 ALHAMBRA CIRCLE, SUITE 850  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WEINBERG, GEORGE DR.  
Address: 1401 BRICKELL AVENUE, SUITE 825  
City-St-Zip: MIAMI, FL 33131

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: DR GEORGE WEINBERG

MGRM

04/17/2008

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