2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020450

Entity Name: NEWINVEST, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3025 INDIAN CREEK DRIVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

208 N UNIVERSITY DRIVE PEMBROKE PINES, FL 33024

FEI Number: 20-1034129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REZLAN, GILLES 3025 INDIAN CREEK DRIVE 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REZLAND, GILLES
 Name:

 Address:
 3025 INDIAN CREEK DRIVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140 US
 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: GILLES REZLAN MGRM 04/28/2006