2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# L03000036789

Entity Name: NEWMAN HOLDINGS, LLC

Current Principal Place of Business:

3850 N 40 AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

120 EAST OAKLAND PARK BLVD
#105
FT LAUDERDALE, FL 33334 US

Current Mailing Address:

3850 N 40 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

120 EAST OAKLAND PARK BLVD
#105
FT LAUDERDALE, FL 33334 US

FEI Number: 32-0093333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWMAN, STEVEN J
3850 N 40 AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NEWMAN, STEVEN J
120 EAST OAKLAND PARK BLVD
#153
FT LAUDERDALE, FL 33334 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: 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEWMAN, STEVEN J
Address: 120 EAST OAKLAND PARK BLVD #105
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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 Statues.

SIGNATURE: STEVEN NEWMAN MGR 02/28/2011

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