

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041351

FILED
Mar 30, 2005
Secretary of State

Entity Name: NEW WORLD COMMERCIAL LENDER, LLC

Current Principal Place of Business:

2000 SOUTH
108
MIAMI, FL 33146 US

Current Mailing Address:

2000 SOUTH DIXIE HWY
108
MIAMI, FL 33146 US

New Principal Place of Business:

2000 SOUTH DIXIE HWY
108
MIAMI, FL 33146 US

New Mailing Address:

C/O RONNY J. HALPERIN, P.A.
312 SE 17 STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316 US

FEI Number: 13-4269045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, P.A.
312 SE 17 ST.
SECOND FLOOR
FT. LAUDERDALE, FL 33316 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/MEMBERS:

Title: VPS () Delete
Name: CARREIRA, GERMANO
Address: 201 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33133

Title: P () Delete
Name: GARNER, CURTIS E
Address: 7985 SW 166 ST
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARREIRA, GERMANO
Address: 2000 SOUTH DIXIE HWY, STE 108
City-St-Zip: MIAMI, FL 33146

Title: MGRM (X) Change () Addition
Name: GARNER, CURTIS E
Address: 2000 SOUTH DIXIE HWY, STE 108
City-St-Zip: MIAMI, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERMANO CARREIRA

MGRM

03/30/2005

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