2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRE

Secretary of State **DOCUMENT # L04000006309** 02-28-2008 90105 026 ***138 75 OUR NEW FRONTIER, L.L.C. Principal Place of Business Mailing Address 60011351 7120 WEST TROON CIR 7120 WEST TROON CIR MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 20-2662950 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, GERARDO Street Address (P.O. Box Number is Not Acceptable) 7120 WEST TROON CIR MIAMI LAKES, FL 33014 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NQTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ■ Addition MGR ☐ Defete TITLE ☐ Change me DIAZ, GERARDO NAME NAME STREET ADDRESS STREET ADDRESS 7120 WEST TROON CIR MIAMI LAKES, FL 33014 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition MGR ☐ Delete TITLE TITLE DIZ, CONSUELO NAME NAME DIAZ STREET ADDRESS STREET ADDRESS 7120 WEST TROON CIR CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this ling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receiven or trustee expressed to execute this report as required by Chapter 608, Florida Statutes.

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Feb 28, 2008 8:00 am

325-5712227

Daytime Phone #