2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400006309

Address:

City-St-Zip:

Entity Name: OUR NEW FRONTIER, L.L.C.

7120 WEST TROON CIR

MIAMI LAKES, FL 33014

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7120 WEST TROON CIR MIAMI LAKES, FL 33014 **Current Mailing Address: New Mailing Address:** 7120 WEST TROON CIR MIAMI LAKES, FL 33014 FEI Number: 20-2662950 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: DIAZ, GERARDO 7120 WEST TROON CIR MIAMI LAKES, FL 33014 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: () Change () Addition () Delete DIAZ, GERARDO Name: Name: Address: 7120 WEST TROON CIR Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DIAZ, CONSUELO Name:

Address:

City-St-Zip:

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: GERARDO DIAZ MGR 01/29/2009