

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026306

Entity Name: NEW BUSINESS INVESTMENTS, LLC

FILED  
Jan 27, 2006  
Secretary of State

## Current Principal Place of Business:

20781 DEL LUNA DRIVE  
BOCA RATON, FL 33433

## New Principal Place of Business:

601 N. CONGRESS AVE  
502  
DELRAY BEACH, FL 33445

## Current Mailing Address:

20781 DEL LUNA DRIVE  
BOCA RATON, FL 33433

## New Mailing Address:

601 N. CONGRESS AVE  
502  
BOCA RATON, FL 33445

FEI Number: 20-1007858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAMIREZ, CECILIA V  
20781 DEL LUNA DRIVE  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

MONICA, GHERSI  
20781 DEL LUNA DRIVE  
BOCA RATON, FL 33433 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: MONICA GHERSI

01/27/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MGA BUSINESS SERVICE, S  
Address: 20781 DEL LUNA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM ( ) Delete  
Name: CUTHRED INC.,  
Address: 211 ROANOKE AVENUE  
City-St-Zip: RIVERHEAD, NY 11901

Title: MGRM ( ) Delete  
Name: ONE ROUTE 340 CORPOR, ATION  
Address: 47 ALLEN BOULEVARD  
City-St-Zip: FARMINGDALE, NY 11735

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MONICA, GHERSI  
Address: 20781 DEL LUNA DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change ( ) Addition  
Name: KAREN, DAVIDSON  
Address: 558 SADDLE RIDGE RD  
City-St-Zip: WOODMERE, NY 11598

Title: MGRM (X) Change ( ) Addition  
Name: FRANCIS, MALONEY  
Address: 20 DEWEY LANE  
City-St-Zip: HAMPTON BAYS, NY 11946

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: MONICA GHERSI

MGRM

01/27/2006

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