

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026306

FILED
Mar 27, 2008
Secretary of State

Entity Name: NEW BUSINESS INVESTMENTS, LLC

Current Principal Place of Business:

601 N. CONGRESS AVE
502
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVE
502
BOCA RATON, FL 33445

New Mailing Address:

FEI Number: 20-1007858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MONICA GHERSI

MGRM

03/27/2008

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