

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026306

FILED
Jan 26, 2009
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:

601 N. CONGRESS AVE
502
DELRAY BEACH, FL 33445

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:

MONICA, GHERSI
601 N CONGRESS AVENUE
SUITE 502
DELRAY BEACH, FL 33445 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

01/26/2009

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONICA, GHERSI
Address: 601 N CONGRESS AVE STE 502
City-St-Zip: DELRAY BEACH, FL 33445

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

01/26/2009

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