2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033587

Entity Name: NEWMAST VENTURES, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4255 NW 25TH WAY BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

4255 NW 25TH WAY BOCA RATON, FL 33434

FEI Number: 20-1084057 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:

NEWBERY, WILLIAM T
4255 NW 25TH WAY
BOCA RATON, FL 334324 US

NEWBERY, WILLIAM T
4255 NW 25TH WAY
BOCA RATON, FL 334344 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: 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEWBERY, WILLIAM T
 Name:

 Address:
 4255 NW 25TH WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 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: WILLIAM T NEWBERY MGRM 04/15/2009