

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052789

FILED
Jul 11, 2008
Secretary of State

Entity Name: NEWVENTURE OF MIAMI, LLC

Current Principal Place of Business:

8260 NORTHWEST 27TH STREET, SUITE 601
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8260 NORTHWEST 27TH STREET, SUITE 601
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1378414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONNOR, FULTON
8260 NORTHWEST 27TH STREET, SUITE 601
MIAMI, FL 33122 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:

Title: PRES () Delete
Name: CONNOR, FULTON
Address: 8260 NORTHWEST 27TH STREET, SUITE 601
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: PEARCE, JOHN C
Address: 8130 BAYMEADOWS CIR., W., SUITE 207
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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: JOHN C. PEARCE III

MGR

07/11/2008

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