2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Jul 05, 2006 08:00 AN Secretary of State DOCUMENT # L04000059073 NEW AGE FINANCIAL LLC Mailing Address Principal Place of Business 7925 NW 12 STREET SUITE 111 7925 NW 12 STREET SUITE 111 MIAMI, FL 33126 MIAMI, FL 33126 CR2E083 (11/05) 06302006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1478357 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREIRA, LUIS C DO NOT WRITE 7925 NW 12 STREET SUITE 111 IN THIS SPACE MIAMI, FL 33126 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 6, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE PEREIRA, LUIS C NAME U00000557934 7925 NW 12 STREET SUITE 111 STREET ADDRESS 07/05/06-80002-012 50.00 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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-impowered to execute this report as required by Chapter 608, Florida Statutes.

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