

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059073

Entity Name: NEW AGE FINANCIAL LLC

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

7925 NW 12 STREET SUITE 111
MIAMI, FL 33126

New Principal Place of Business:

7925 NW 12 STREET
SUITE 111
MIAMI, FL 33126

Current Mailing Address:

7925 NW 12 STREET SUITE 111
MIAMI, FL 33126

New Mailing Address:

7925 NW 12 STREET
SUITE 111
MIAMI, FL 33126

FEI Number: 20-1478357 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:

PEREIRA, LUIS C
10907 NW 85 TERR
MIAMI, FL 33178 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PEREIRA, LUIS C
Address: 7925 NW 12 STREET SUITE 111
City-St-Zip: MIAMI, FL 33126

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: LUIS CARLOS PEREIRA

MGM

09/03/2008

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