2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092472

Entity Name: NUW - NEWBERRY VILLAGE, LLC

FILED Apr 20, 2010 Secretary of State

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

194 MINORCA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

194 MINORCA AVENUE CORAL GABLES, FL 33134

FEI Number: 75-3177106 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:

VALLE, ERICK MGR 194 MINORCA AVENUE CORAL GABLES, FL 33134 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: MGR

Name: SPANO, EUGENE
Address: 194 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: VALLE, ERICK
Address: 194 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 Statues.

SIGNATURE: EUGENE SPANO MGR 04/20/2010