2006 LIMITED LIABILITY COMPANY

Apr 19, 2006 8:00 am Secretary of State ANNUAL REPORT 04-19-2006 90020 025 ****50.00 **DOCUMENT # L05000026321** 1. Entity Name NEWBILITY, LLC 20032526 Principal Place of Business Mailing Address 6180 PINE JOG AVE 1531 RIALTO DR. ATTN: TROY A. YAP ATTN: DAVID A. YAP BOCA RATON, FL 33433 BOYNTON BEACH, FL 33436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For <u>34-2054831</u> Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YAP, TROY A Street Address (P.O. Box Number is Not Acceptable) 6180 PINE JOG AVE ATTN: TROY A. YAP BOCA RATON, FL 33433 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition YAP, TROY A NAME NAME 6180 PINE JOG AVE STREET ADDRESS STREET ADDRESS CITY-ST-7(P BOCA RATON, FL 33433 CITY+ST-7IP MGR ☐ Delete ☐ Change TITLE TITLE ☐ Addition YAP, DAVID A NAME NAME STREET ADDRESS 1531 RIALTO CRIVE STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33436 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: WWW.

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED