

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057535

FILED
Apr 30, 2006
Secretary of State

Entity Name: NEWFLO ENTERTAINMENT LTD. CO.

Current Principal Place of Business:

7721 DICKENS AVENUE #8
MIAMI BEACH, FL 33141

New Principal Place of Business:

308 MERIDIAN AVENUE
1
MIAMI BEACH, FL 33139

Current Mailing Address:

7721 DICKENS AVENUE #8
MIAMI BEACH, FL 33141

New Mailing Address:

308 MERIDIAN AVENUE
1
MIAMI BEACH, FL 33139

FEI Number: 13-9844603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GREENE, MICHAEL
Address: 7721 DICKENS AVENUE #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: WATTS, MARCO
Address: 8010 WEST DRIVE #277
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM () Delete
Name: CHILDON-HOFF, CORT
Address: 7721 DICKENS AVENUE #8
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CHILDON-HOFF, CORT
Address: 266 SOUTH LINKS AVENUE
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL D. GREENE

MGRM

04/30/2006

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