

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000060767

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** NEW DAWN INVESTMENTS, LLC

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE SUITE 200  
MIAMI, FL 33133

**New Principal Place of Business:**

13637 DEERING BAY DRIVE  
APT.# 212  
MIAMI, FL 33158

**Current Mailing Address:**

2601 SOUTH BAYSHORE DRIVE SUITE 200  
MIAMI, FL 33133

**New Mailing Address:**

13637 DEERING BAY DRIVE  
APT.# 212  
MIAMI, FL 33158

**FEI Number:** 20-3106874

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KAPLAN, JACK  
2601 SOUTH BAYSHORE DRIVE SUITE 200  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

KAPLAN, JACK  
13637 DEERING BAY DRIVE  
APT.# 212  
MIAMI, FL 33158 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:

03/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NEW DAWN HOLDINGS, LLC  
Address: 13637 DEERING BAY DRIVE #212  
City-St-Zip: MIAMI, FL 33158

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 Statutes.

SIGNATURE: JACK KAPLAN

MGR

03/23/2012

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