

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065569

FILED
Jan 08, 2009
Secretary of State

Entity Name: NEULAND INVESTMENTS, LLC

Current Principal Place of Business:

13633 DEERING BAY DRIVE, UNIT 255
CORAL GABLES, FL 33158

New Principal Place of Business:

13633 DEERING BAY DRIVE
UNIT 255
CORAL GABLES, FL 33158

Current Mailing Address:

13633 DEERING BAY DRIVE, UNIT 255
CORAL GABLES, FL 33158

New Mailing Address:

13633 DEERING BAY DRIVE
UNIT 255
CORAL GABLES, FL 33158 US

FEI Number: 20-3094564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: MGR () Delete
Name: NEUWAHL, MALCOLM H
Address: 13633 DEERING BAY DRIVE, UNIT 255
City-St-Zip: CORAL GABLES, FL 33158

Title: MGR () Delete
Name: NEUWAHL, EDITH
Address: 13633 DEERING BAY DRIVE, UNIT 255
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES:

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

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: /S/ MALCOLM H. NEUWAHL

MGR

01/08/2009

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