

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071789

FILED
Apr 22, 2010
Secretary of State

Entity Name: NEW GROUP BUILDING LLC

Current Principal Place of Business:

1140 NE 163RD STREET
SUITE 28
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1140 NE 163RD STREET
SUITE 28
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NG, MANTIC
1140 NE 163RD STREET
SUITE 28
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

NG, MANWARD
1140 NE 163RD STREET
SUITE 28
NORTH MIAMI BEACH, FL 33162 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: MANWARD NG

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NG, DORIS
Address: 1140 NE 163RD STREET, SUITE 28
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: DORIS NG

MGR

04/22/2010

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