

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111567

Entity Name: NEWLANDS GROUP, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

141 CRANDON BLVD
345
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

141 CRANDON BLVD
345
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-3820065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
NO. MIAMI, FL 33161 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: NAVIA-LOBO, MARIA LUISA
Address: 141 CRANDON BLVD #345
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR () Delete
Name: JIMENEZ-YANEZ, ESTHER JOSEFIN
Address: 141 CRANDON BLVD # 345
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: NAVIA, LUIS
Address: 141 CRANDON BLVD # 345
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: LUIS NAVIA

MGR

01/05/2006

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