2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059959

Entity Name: NEWELS, LLC

Address:

City-St-Zip:

PO BOX 558944

MIAMI, FL 33255

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13630 SW 255 TER PO BOX 558944 MIAMI, FL 33255 MIAMI, FL 33255 **Current Mailing Address: New Mailing Address:** PO BOX 558944 MIAMI, FL 33255 FEI Number: 41-2230969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: XIQUES, ALFREDO D 2950 SW 27TH AVENUE MIAMI, FL 33133 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ABALO, MARISOL C Name: Name: Address: PO BOX 558944 Address: City-St-Zip: MIAMI, FL 33255 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FAZIO, RODOLFO C 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: MARISOL ABALO MGRM 02/20/2008