2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062448

Entity Name: NEXT FILE, LLC

FILED Feb 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 IMPERIAL LAKE RD WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

1111 IMPERIAL LAKE RD WEST PALM BEACH, FL 33413

FEI Number: 03-0598572 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:

THOMAS, JUDE 1223 NW 125 TERRACE SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMAS, FITZROY K
Address: 1111 IMPERIAL LAKE RD
City-St-Zip: WEST PALM BEACH, FL 33413

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 Statues.

SIGNATURE: FITZROY THOMAS PRES 02/20/2010