

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067979

FILED
Mar 14, 2007
Secretary of State

Entity Name: NEW INVESTMENT REALTY LLC

Current Principal Place of Business:

9586 NW 41 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9586 NW 41 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-5228076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARILLAS, CESAR
9586 NW 41 STREET
MIAMI, FL 33178 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: BARILLAS, CESAR
Address: 9586 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: BARILLAS, SHANTEL
Address: 9586 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BARILLAS, CESAR
Address: 9586 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: MRS (X) Change () Addition
Name: BARILLAS, SHANTEL
Address: 9586 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

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: CESAR BARILLAS

PRES

03/14/2007

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