

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077245

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** NEW HEIGHTS FAMILY INVESTMENTS LLC

**Current Principal Place of Business:**

4005 NW 114 AVENUE  
STE. 17  
MIAMI, FL 33178

**New Principal Place of Business:**

5300 NW 77 COURT  
DORAL, FL 33166

**Current Mailing Address:**

4005 NW 114 AVENUE  
STE. 17  
MIAMI, FL 33178

**New Mailing Address:**

5300 NW 77 COURT  
DORAL, FL 33166

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PEREZ, WILKIE JR.  
4005 NW 114 AVENUE  
STE. 17  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

PEREZ, WILKIE JR.  
5300 NW 77 COURT  
DORAL, FL 33166 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:

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PEREZ, WILKIE JR.  
Address: 4005 NW 114 AVENUE STE. 17  
City-St-Zip: MIAMI, FL 33178 US

Title: MGR ( ) Delete  
Name: GOMEZ MARTINEZ, JOANN  
Address: 4005 NW 114 AVENUE STE. 17  
City-St-Zip: MIAMI, FL 33178 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, WILKIE JR.  
Address: 5300 NW 77 COURT  
City-St-Zip: DORAL, FL 33166 US

Title: MGR (X) Change ( ) Addition  
Name: GOMEZ MARTINEZ, JOANN  
Address: 5300 NW 77 COURT  
City-St-Zip: DORAL, FL 33166 US

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: WILKIE PEREZ

MGR

05/01/2008

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