

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096969

FILED
Apr 19, 2011
Secretary of State

Entity Name: NEW DAWN COMPANIES, LLC

Current Principal Place of Business:

12505 ORANGE DRIVE
SUITE # 906
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12505 ORANGE DRIVE
SUITE # 906
DAVIE, FL 33330

New Mailing Address:

FEI Number: 03-0607649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, SHEILA N
14601 W. PALOMINO DR.
FT. LAUDERDALE, FL 33330 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: MRS
Name: MEAD, SHEILA N
Address: 14601 W. PALOMINO DR.
City-St-Zip: FT. LAUDERDALE, FL 33330

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 Statutes.

SIGNATURE: SHEILA MEAD

CEO

04/19/2011

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