

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099104

Entity Name: NEW-VILLE LLC

FILED
May 31, 2009
Secretary of State

Current Principal Place of Business:

16909 N BAY RD
STE # 916
SUNNY ISL BECH, FL 33160 US

New Principal Place of Business:

5016 SW 141ST AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

16909 N BAY RD
STE # 916
SUNNY ISL BECH, FL 33160 US

New Mailing Address:

5016 SW 141ST AVE
MIRAMAR, FL 33027 US

FEI Number: 20-5688446 FEI Number Applied For () FEI Number Not Applicable () 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:

VILLEMUR, RUBEN L
16909 N BAY RD
STE# 916
SUNNY ISL RD, FL 33160 US

Name and Address of New Registered Agent:

VILLEMUR, RUBEN L
5016 SW 141ST AVE
MIRAMAR, FL 33027 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: RUBEN L VILLEMUR

05/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLEMUR, RUBEN L
Address: 16909 N BAY RD STE # 916
City-St-Zip: SUNNY ISL BCH, FL 33160 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLEMUR, RUBEN L
Address: 5016 SW 141ST AVE
City-St-Zip: MIRAMAR, FL 33027 FL

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: RUBEN L VILLEMUR

MGRM

05/31/2009

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