2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025789

Address:

City-St-Zip:

Entity Name: NEW WORLD RESTORATION, L.L.C.

2029 N. OCEAN BOULEVARD. #508

FORT LAUDERDALE, FL 33305

FILED Jan 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2029 N. OCEAN BOULEVARD, #508 FORT LAUDERDALE, FL 33305 **Current Mailing Address: New Mailing Address:** 2029 N. OCEAN BOULEVARD, #508 FORT LAUDERDALE, FL 33305 FEI Number: 65-0686966 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: TRANTALIS, DEAN J ESQ. 2255 WILTON DR. WILTON MANORS, FL 33305 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MARANI, ADAM L Name: Name: Address: 2029 N. OCEAN BOULEVARD, #508 Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TOMEY, HAROLD E Name:

Address:

City-St-Zip:

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: HAROLD E TOMEY MGRM 01/31/2008