2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # L07000092051 04-30-2008 90041 016 ***138.75 A BRAND NEW BEGINNING, LLC ~ ******* Principal Place of Business Mailing Address 2275 S FEDERAL HWY - # 270 2275 S FEDERAL HWY - # 270 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 CR2E083 (12/06) 4. FEI Number City & State City & State Applied For 3235940 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREDRICKSEN, JEREMY Street Address (P.O. Box Number is Not Acceptable) 2275 S FEDERAL HWY - # 270 DELRAY BEACH, FL 33483 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM Delete ☐ Change Addition TITLE TITLE FREDRICKSEN, JEREMY NAME NAME STREET ADDRESS 232 SE 7TH AVE STREET ADDRESS CITY+ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-7/F Delete ☐ Change ☐ Addition TITLE TITE F NAME GLOBERMAN, JONATHAN 180 NE 4TH AVE - # 404W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP MGR Change TITLE ☐ Delete TITLE ☐ Addition RUBIN, MICHAEL NAME NAME STREET ADDRESS 435 MOHAWK LN STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33487 CITY+ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the trustee emplowered to execute this report as required by Chapter 608, Florida Statutes

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the rece

SIGNATURE:

FILED