

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092051

FILED
Jan 06, 2009
Secretary of State

Entity Name: A BRAND NEW BEGINNING, LLC

Current Principal Place of Business:

2275 S FEDERAL HWY - # 270
DELRAY BEACH, FL 33483

New Principal Place of Business:

232 SE 7TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

2275 S FEDERAL HWY - # 270
DELRAY BEACH, FL 33483

New Mailing Address:

232 SE 7TH AVE
DELRAY BEACH, FL 33483

FEI Number: 74-3235960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRICKSEN, JEREMY
2275 S FEDERAL HWY - # 270
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FREDRICKSEN, JEREMY
232 SE 7TH AVE
DELRAY BEACH, FL 33483 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: JEREMY FREDRICKSEN

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREDRICKSEN, JEREMY
Address: 232 SE 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: GLOBERMAN, JONATHAN
Address: 180 NE 4TH AVE - # 404W
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: RUBIN, MICHAEL
Address: 435 MOHAWK LN
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JEREMY FREDRICKSEN

MGRM

01/06/2009

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