2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104649

Entity Name: NEW WORLD IMPORTS, LLC

FILED Feb 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

430 NW 32 COURT OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

C/O STUART ROSENTHAL, P.A. 404 EAST ATLANTIC BLVD, SUITE 101 POMPANO BEACH, FL 33060

FEI Number: 26-1301242 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:

ROSENTHAL, STUART S ESQ. 404 E. ATLANTIC BOULEVARD SUITE 101 POMPANO BEACH, FL 33060 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GIOVANELLI, RICHARD P
 Name:

 Address:
 430 NW 32 COURT
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33309
 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: RICHARD GIOVANELLI MGR 02/14/2008