2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116426

Entity Name: NEWYND, LIMITED LIABILITY COMPANY

FILED Sep 12, 2009 Secretary of State

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

1206 SAN REMO CIRCLE HOMESTEAD, FL 33035 US

Current Mailing Address: New Mailing Address:

P.O. BOX 344296

FLORIDA CITY, FL 33034 US

FEI Number: 83-0499591 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: Name and Address of New Registered Agent:

KENT, JIM KENT, JIM

10621 N KENDALL DR 2146 NE 38TH RD

STE 120 HOMESTEAD, FL 33033 US MIAMI, FL 33176 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: JIM KENT 09/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIELKE, CYNDY
 Name:

 Address:
 1206 SAN REMO CIRC LE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33035 US
 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: CYNDY MIELKE MGM 09/12/2009