2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009808

Entity Name: NEW SOURCE INVESTMENT, LLC

FILED May 14, 2009 Secretary of State

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

127 DRESDAN CT 380 SEMORAN COMMERCE PL STE 104

SANFORD, FL 32771 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

127 DRESDAN CT 380 SEMORAN COMMERCE PL STE 104

SANFORD, FL 32771 APOPKA, FL 32703

FEI Number: 26-2801609 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:

VAZQUEZ, ROBERTO

127 DRESDAN CT

SANFORD, FL 32771 US

VAZQUEZ, ROBERTO

464 JORDAN STUART CR

APT # 236

APOPKA, FL 32703 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: ROBERTO VAZQUEZ 05/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name:VAZQUEZ, ROBERTOName:VAZQUEZ, ROBERTOAddress:127 DRESDAN CTAddress:464 JORDAN STUART CR APT 236

City-St-Zip: SANFORD, FL 32771 City-St-Zip: APOPKA, FL 32703

Title: () Delete Title: MGRM () Change (X) Addition Name: LOPEZ, HECTOR

Address: Address: 464 JORDAN STUART CR APT 236

City-St-Zip: City-St-Zip: APOPKA, FL 32703

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: ROBERTO VAZQUEZ MGR 05/14/2009