

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025215

FILED
Mar 31, 2009
Secretary of State

Entity Name: NEWOPS, LLC

Current Principal Place of Business:

1340 N.W. 207TH STREET, STE. A
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1340 N.W. 207TH STREET, STE. A
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-2162234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDSON, NICHOLAS
1340 N.W. 207TH STREET, STE. A
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ALLEN, CONSTANCE N
1340 N.W. 207TH STREET
MIAMI, FL 33169 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: CONSTANCE NICOLE ALLEN

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUDSON, NICHOLAS
Address: 1340 N.W. 207TH STREET, STE. A
City-St-Zip: MIAMI, FL 33169

Title: MGR () Delete
Name: BROWN, DEVAL
Address: 6411 N.W. 29TH STREET
City-St-Zip: SUNRISE, FL 33313

Title: MGR () Delete
Name: WILLIAMSON, JERMAINE
Address: 3625 N.W. 204 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDSON, NICHOLAS
Address: 1340 N.W. 207TH STREET
City-St-Zip: MIAMI, FL 33169

Title: MGR (X) Change () Addition
Name: ALLEN, CONSTANCE N
Address: 1340 NW 207TH ST
City-St-Zip: MIAMI, FL 33169

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

Title: MGR () Change (X) Addition
Name: ALLEYNE, SIMON
Address: 2511 NW 182ND TER
City-St-Zip: MIAMI, FL 33056

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: CONSTANCE N. ALLEN

MGR

03/31/2009

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