

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000032715

Entity Name: NEW AGE USA, LLC.

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2623 ESTEPONA AVENUE  
DORAL, FL 33178

**New Principal Place of Business:**

1355 NW 93 COURT UNIT A-101  
DORAL, FL 33172

**Current Mailing Address:**

2623 ESTEPONA AVENUE  
DORAL, FL 33178

**New Mailing Address:**

1355 NW 93 COURT UNIT A-101  
DORAL, FL 33172

FEI Number: 32-0242516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARANHA, JOSE R  
2623 ESTEPONA AVENUE  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

ARANHA, JOSE R  
1355 NW 93 CT  
DORAL, FL 33172 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: JOSE ARANHA

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ARANHA, JOSE R  
Address: 2623 ESTEPONA AVENUE  
City-St-Zip: DORAL, FL 33178

Title: MGRM  
Name: SILVA, GABRIELA  
Address: 2623 ESTEPONA AVENUE  
City-St-Zip: DORAL, FL 33178

I hereby 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: JOSE ARANHA

MGR

04/28/2010

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