

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037197

FILED
Mar 16, 2009
Secretary of State

Entity Name: NEW WORLD MARKETS, LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

19495 BISCAYNE BLVD
410
MIAMI, FL 33180

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

133 NE 2ND AVE
510
MIAMI, FL 33132

FEI Number: 26-2404196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NWC MANAGEMENT LLC
133 NE 2ND AVE
510
MIAMI, FL 33132 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: JEFFREY A. GHITMAN

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NWC MANAGEMENT, LLC,
Address: 11380 PROSPERITY FARMS ROAD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MNG (X) Change () Addition
Name: NWC MANAGEMENT, LLC,
Address: 133 NE 2ND AVE, SUITE 510
City-St-Zip: MIAMI, FL 33132

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: JEFFREY GHITMAN

MNGR

03/16/2009

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