

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097982

Entity Name: NEW EARTH PRODUCTS, LLC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

13900 JOG RD - # 203-189
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13900 JOG RD - # 203-189
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 80-0287154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, ARIADNA
13900 JOG RD - # 203-189
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSPINA, ARIADNA
Address: 13900 JOG RD - # 203-189
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: DANDES, MICHAEL
Address: 13900 JOG RD - # 203-189
City-St-Zip: DELRAY BEACH, FL 33446

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: ARIADNA OSPINA

MGR

01/17/2010

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