

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097982

FILED
Mar 23, 2011
Secretary of State

Entity Name: NEW EARTH PRODUCTS, LLC

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 (X)

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:

OSPINA, ARIADNA PH.D
13900 JOG RD - # 203-189
DELRAY BEACH, FL 33446 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: ARIADNA OSPINA, PH.D

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSPINA, ARIADNA PH.D
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, PH.D

MGR

03/23/2011

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