

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043714

FILED
Mar 02, 2010
Secretary of State

Entity Name: NEW HEIGHTS CAPITAL, LLC

Current Principal Place of Business:

1511 EAST COMMERCIAL BLVD
148
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1511 EAST COMMERCIAL BLVD
148
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

3032 EAST COMMERCIAL BLVD
148
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3032 EAST COMMERCIAL BLVD
148
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-4819093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBASTIEN, ALLAIRE H
1511 EAST COMMERCIAL BLVD
148
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ALLAIRE, SEBASTIEN H
3032 EAST COMMERCIAL BLVD
148
FORT LAUDERDALE, FL 33308 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: SEBASTIEN H. ALLAIRE

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLAIRE, SEBASTIEN H
Address: 3032 EAST COMMERCIAL BLVD, #148
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: SEBASTIEN H. ALLAIRE

MR.

03/02/2010

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