

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048453

FILED
May 28, 2010
Secretary of State

Entity Name: NEW YOU PUBLISHING L.L.C.

Current Principal Place of Business:

1335 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1335 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 90-0490228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PETER, MANSFIELD
36 ISLAND AVE
36
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANSFIELD, PETER
Address: 1335 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: FABER, JAMES P
Address: 1335 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

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: PETER MANSFIELD

MGR

05/28/2010

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