

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048453

FILED
May 01, 2011
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:

3301 NE 1ST AVE
PH 14
MIAMI, FL 33137

Current Mailing Address:

1335 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

3301 NE 1ST AVE
PH 14
MIAMI, FL 33137

FEI Number: 90-0490228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, MANSFIELD
36 ISLAND AVE
36
MIAMI BEACH, FL 33139 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: MANSFIELD, PETER
Address: 3301 NE 1ST AVE, PH 14
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: FABER, JAMES P
Address: 3301 NE 1ST AVE, PH 14
City-St-Zip: MIAMI, FL 33137

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

05/01/2011

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