

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048453

FILED  
Sep 27, 2012  
Secretary of State

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

**Current Principal Place of Business:**

3301 NE 1ST AVE  
PH 14  
MIAMI, FL 33137

**New Principal Place of Business:**

4150 SW 28TH  
HOLLYWOOD, FL 33312

**Current Mailing Address:**

3301 NE 1ST AVE  
PH 14  
MIAMI, FL 33137

**New Mailing Address:**

4150 SW 28TH WAY  
HOLLYWOOD, FL 33312

**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:**

DAVID, BODEN  
4150 SW 28TH WAY  
HOLLYWOOD, FL 33312 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: DAVID BODEN

09/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MEARES, KEN  
Address: 4150 SW 28TH WAY  
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR  
Name: FABER, JAMES P  
Address: 4150 SW 28TH WAY  
City-St-Zip: HOLLYWOOD, FL 33312

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: JAMES P. FABER

MGR

09/27/2012

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