

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066270

FILED
Apr 29, 2010
Secretary of State

Entity Name: NEW OPPORTUNITY INVESTMENTS, L.L.C.

Current Principal Place of Business:

6140 WEST ATLANTIC AVE
DELRAY BEACH, FL 33484

New Principal Place of Business:

6140 WEST ATLANTIC AVE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

6140 WEST ATLANTIC AVE
DELRAY BEACH, FL 33484

New Mailing Address:

6140 WEST ATLANTIC AVE
DELRAY BEACH, FL 33484 US

FEI Number: 27-0648547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
11200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARTIN, JOE
Address: 6140 WEST ATLANTIC AVE DELRAY BEACH FL 334
City-St-Zip: DELRAY BEACH, FL 33484 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: JOE MARTIN

MGR

04/29/2010

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