

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074027

FILED
Mar 19, 2010
Secretary of State

Entity Name: NEW WAY PROPERTIES GROUP LLC

Current Principal Place of Business:

17708 STERLING POND LN.
ORLANDO, FL 32820 US

New Principal Place of Business:

Current Mailing Address:

17708 STERLING POND LN.
ORLANDO, FL 32820 US

New Mailing Address:

FEI Number: 27-0659522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA, CARLOS J
17708 STERLING POND LN.
ORLANDO, FL 32820 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: MGRM
Name: ROSSENBLUM, DIEGO A
Address: 3725 ANDOVER CAY BLVD.
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM
Name: MARCHENA, CARLOS J
Address: 17708 STERLING POND LN.
City-St-Zip: ORLANDO, FL 32820 US

Title: MGRM
Name: SYLVIA III, JOHN
Address: 3406 CARRIAGE LN.
City-St-Zip: ORLANDO, FL 32828 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: DIEGO A. ROSSENBLUM

MGRM

03/19/2010

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