2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092887

Entity Name: NEWHILL CAPITAL, LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4616 W. TENNYSON AVE. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4616 W. TENNYSON AVE. TAMPA, FL 33629

FEI Number: 27-1270215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDEE, BRETT ESQ. 4616 W. TENNYSON AVE. TAMPA, FL 33629 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:
 HENDEE, BRETT

 Address:
 4616 W. TENNYSON AVE.

 City-St-Zip:
 TAMPA, FL 33629 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 Statues.

SIGNATURE: BRETT HENDEE MGR 04/21/2010