

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104045

Entity Name: NEW BEGINNINGS US, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

8805 TAMIAMI TRAIL N 130
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8805 TAMIAMI TRAIL N 130
NAPLES, FL 34108

New Mailing Address:

FEI Number: 32-0295249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SEALFON & ASSOCIATES, INC.
8805 TAMIAMI TRAIL N 130
NAPLES, FL 34108 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: MGRM
Name: DOUGLAS, PHILIP
Address: 378 13TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: OLSEN, DOUGLAS
Address: 5141 BRIXTON CT
City-St-Zip: NAPLES, FL 34105

Title: MGRM
Name: SEALFON, PEGGY
Address: 8805 TAMIAMI TRAIL N 130
City-St-Zip: NAPLES, FL 34108

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: PEGGY SEALFON

MS.

05/03/2010

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