

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113088

FILED  
Mar 27, 2012  
Secretary of State

Entity Name: NEW WORLD DEVELOPMENT USA, LLC

## Current Principal Place of Business:

315 S.E. 23RD AVENUE  
SUITE 3  
POMPAÑO BEACH, FL 33062

## New Principal Place of Business:

1314 E LAS OLAS BLVD  
523  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

313 SW 3RD TERRACE  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

1314 E LAS OLAS BLVD  
523  
FORT LAUDERDALE, FL 33301

FEI Number: 27-1528576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOLIDGE, CAMILLE A ESQ.  
401 EAST LAS OLAS BLVD  
SUITE 1400  
FT. LAUDERDALE, FL 33301 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: O'DWYER, EMMETT D  
Address: 313 SW 13TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR  
Name: SMITH, STEPHEN  
Address: 3625 NW 31ST AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR  
Name: COOLIDGE, CAMILLE  
Address: 401 EAST LAS OLAS BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: EMMETT O'DWYER

MGRM

03/27/2012

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