

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003237

FILED
Apr 25, 2011
Secretary of State

Entity Name: ABUNDANCE AND EVOLUTION OF THE NEW AGE, LLC

Current Principal Place of Business:

9435 EVERGREEN PLACE
109
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

3008 OLINVILLE AVE.
3
BRONX, NY 10467

New Mailing Address:

9522 63RD ROAD
#403
REGO PARK, NY 11374

FEI Number: 27-1642221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARACELIS
9435 EVERGREEN PLACE
109
DAVIE, 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: MARTINEZ, ARACELIS
Address: 9435 EVERGREEN PLACE #109
City-St-Zip: DAVIE, FL 33324

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: ARACELIS MARTINEZ

MGR

04/25/2011

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