2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030175

Entity Name: NEW GOLD, LLC

FILED Jan 06, 2011 Secretary of State

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

1478 RIVERPLACE BLVD. UNIT 1607

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

1478 RIVERPLACE BLVD. UNIT 1607

JACKSONVILLE, FL 32207 US

FEI Number: 27-2141150 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:

GOLDFADEN, KEITH 1478 RIVERPLACE BLVD. UNIT 1607 JACKSONVILLE, FL 32207 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: GOLDFADEN, KEITH

Address: 1478 RIVERPLACE BLVD., UNIT 1607 City-St-Zip: JACKSONVILLE, FL 32207 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: KEITH GOLDFADEN MGRM 01/06/2011