

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030175

Entity Name: NEW GOLD, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1478 RIVERPLACE BLVD.
UNIT 1607
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1478 RIVERPLACE BLVD.
UNIT 1607
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 27-2141150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: KEITH GOLDFADEN

MGRM

01/04/2012

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