

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032721

FILED
Mar 01, 2011
Secretary of State

Entity Name: NEW GROUND INVESTMENTS, LLC

Current Principal Place of Business:

2455 E. SUNRISE BLVD.
SUITE 610
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2455 E. SUNRISE BLVD.
SUITE 610
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL 33304 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROUND, TAD
2455 E. SUNRISE BLVD.
SUITE 610
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GROUND, TAD
2455 E. SUNRISE BLVD.
SUITE 807
FORT LAUDERDALE, FL 33304 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: TAD GROUND

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROUND, TAD
Address: 2455 E. SUNRISE BLVD., SUITE 807
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: NUGENT, PATRICIA A
Address: 2455 E. SUNRISE BLVD., SUITE 807
City-St-Zip: FORT LAUDERDALE, FL 33304 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: TAD GROUND

MGRM

03/01/2011

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