

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032721

FILED
Jan 06, 2012
Secretary of State

Entity Name: NEW GROUND INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 807
FORT LAUDERDALE, FL 33304 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: 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

01/06/2012

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