

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040678

FILED
Jan 19, 2011
Secretary of State

Entity Name: NEW ENERGY INVESTMENTS LLC

Current Principal Place of Business:

251 SUNRISE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

1551 N. FLAGLER DRIVE
LP11
WEST PALM BEACH, FL 33401

Current Mailing Address:

251 SUNRISE AVENUE
PALM BEACH, FL 33480

New Mailing Address:

1551 N. FLAGLER DRIVE
LP11
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUS, ZURAK
251 SUNRISE AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GUS, ZURAK
1551 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: GZ

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUS, ZURAK JR
Address: 1551 N. FLAGLER DRIVE # LP11
City-St-Zip: WEST PALM BEACH, FL 33401

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: GUSTAVE ZURAK

MGRM

01/19/2011

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