2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056530

Entity Name: NEW IMAGE, LLC

FILED Apr 30, 2012 Secretary of State

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

13081 SW 260 TERRACE HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

13081 SW 260 TERRACE HOMESTEAD, FL 33033

FEI Number: 27-2964166 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:

GARCIA, NOEL 13081 SW 260 TERRACE HOMESTEAD, FL 33032 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:
 GARCIA, NOEL

 Address:
 13081 SW 260 TERR

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: MGRM

Name: GARCIA, TERESA

Address: 29263 SW 157 PLACE, #252 City-St-Zip: HOMESTEAD, FL 33033

Title: MGRM

Name: RAMIREZ, NORMA
Address: 14940 SW 301 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

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: NOEL GARCIA MGRM 04/30/2012