

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107594

Entity Name: NEW AGE YARNS, LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

5125 SUFFOLK DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5125 SUFFOLK DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-3757255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDELL, LAINIE
4895 N CLASSICAL BOULEVARD
DELRAY BEACH, FL 33445 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: RYDELL, LAINIE
Address: 4895 N CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: STEIN, DEBORAH G
Address: 12309 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 334365807

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: LAINIE RYDELL

MMBR

06/13/2011

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