

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117112

Entity Name: NEW GROWH HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

900 26TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

900 26TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-4034560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, DESOMD
900 26TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

THOMAS, DESMOND
900 26TH STREET
WEST PALM BEACH, FL 33407 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: DESMOND THOMAS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, DESMOND
Address: 900 26TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: WINGATE, TIMOTHY L SR.
Address: 900 26TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: TIMOTH L. WINGATE, SR.

MGRM

04/27/2011

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