2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062013

Entity Name: NEW DAWN LLC

FILED Jan 16, 2012 Secretary of State

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

2403 S. ATLANTIC AVE. SUITE 509

DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

2403 S. ATLANTIC AVE. SUITE 509

DAYTONA BEACH SHORES, FL 32118

FEI Number: 90-0734195 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:

GERARDI, RICK 2403 S. ATLANTIC AVE. SUITE 509 DAYTONA BEACH SHORES, FL 32118 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: GERARDI, RICK

Address: 2403 S. ATLANTIC AVE., SUITE 509
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 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 Statues.

SIGNATURE: RICK GERARDI MGRM 01/16/2012