

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075217

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** NEW DIRECTIONS HOLDINGS, LLC

**Current Principal Place of Business:**

3275 W. HILLSBORO BLVD.  
SUITE #210  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

3275 W. HILLSBORO BLVD., #210  
DEERFIELD BEACH, FL 33442 US

**Current Mailing Address:**

3275 W. HILLSBORO BLVD.  
SUITE #210  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

3275 W. HILLSBORO BLVD., #210  
DEERFIELD BEACH, FL 33442 US

**FEI Number:** 45-2643656

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATALIE M. ADAMS, P.A.  
1640 W. OAKLAND PARK BLVD., #303  
FORT LAUDERDALE, FL 33311 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: RUBIN, ANDREW S  
Address: 3275 W. HILLSBORO BLVD., #210  
City-St-Zip: DEERFIELD BEACH, FL 33442 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 Statutes.

SIGNATURE: ANDREW S. RUBIN

MGRM

02/14/2012

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