

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076407

Entity Name: NEWMIR, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

7777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MICHAEL
7777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 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: MGR
Name: LEVIN, STEVEN
Address: 925 S. FEDERAL HIGHWAY SUITE 425
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: BOULANGER, LAURIS
Address: 1986 NE 149 ST
City-St-Zip: NORTH MIAMI, FL 33181 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: STEVEN LEVIN

MGR

03/26/2012

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