

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097311

Entity Name: NEW WEALTH REALTY, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2119 WEST BRANDON BOULEVARD
SUITE K
BRANDON, FL 33511

New Principal Place of Business:

1971 W. LUMSDEN RD.
SUITE 522
BRANDON, FL 33511

Current Mailing Address:

2119 WEST BRANDON BOULEVARD
SUITE K
BRANDON, FL 33511

New Mailing Address:

1971 W. LUMSDEN RD.
SUITE 522
BRANDON, FL 33511

FEI Number: 45-3070991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARCADIO JR.
2119 WEST BRANDON BOULEVARD
SUITE K
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DIAZ, ARCADIO JR.
1971 W. LUMSDEN RD.
SUITE 522
BRANDON, FL 33511 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: ARCADIO DIAZ JR.

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, ARCADIO JR.
Address: 1971 W. LUMSDEN RD. SUITE 522
City-St-Zip: BRANDON, FL 33511

Title: MGR
Name: CROSS, DOLMAR
Address: 1971 W. LUMSDEN RD. SUITE 522
City-St-Zip: BRANDON, FL 33511

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: ARCADIO DIAZ JR.

MGR

04/18/2012

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